

The Commonwealth of Massachusetts Commonwealth Health Insurance Connector Authority 100 City Hall Plaza Boston, MA 02108

CHARLES BAKER Governor

KARYN POLITO Lieutenant Governor MARYLOU SUDDERS Board Chair

LOUIS GUTIERREZ Executive Director

Board of the Commonwealth Health Insurance Connector Authority

AGENDA

Thursday, July 14, 2016 2:00 PM to 4:00 PM

One Ashburton Place Boston, MA 02108 21st Floor Conference Room

- 1. Minutes
- 2. Executive Director's Report
- 3. Update to Bylaws (VOTE)
- 4. Conditional Award of 2017 Seal of Approval (VOTE)
- 5. Health Connector Fiscal Years 2016 & 2017 Administrative Finance (VOTE)