

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

CHARLES BAKER Governor MARYLOU SUDDERS Board Chair

KARYN POLITO Lieutenant Governor LOUIS GUTIERREZ Executive Director

Board of the Commonwealth Health Insurance Connector Authority

AGENDA

Thursday, July 9, 2015 9:00 AM to 12:00 PM

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

- 1. Minutes
- 2. Executive Director's Report
- 3. Customer Experience Update
- 4. Conditional Award of 2016 Seal of Approval (VOTE)
- 5. Provider Search Procurement (VOTE)
- 6. Health Connector Fiscal Year 2015 & 2016 Administrative Finance (VOTE)