



*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, June 11, 2015  
9:00 AM to 12:00 PM

One Ashburton Place  
Boston, MA 02108  
21<sup>st</sup> Floor Conference Room

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1. Minutes
  2. Executive Director's Report
  3. Administration & Finance Subcommittee Membership (VOTE)
  4. Open Enrollment Planning Update
  5. Contract Approvals – Open Enrollment Readiness (VOTE)
    - a. Dell Marketing Services LLC - System Modifications and Testing to Support Open Enrollment 2016
    - b. Weber Shandwick
  6. Contract Approvals – Other (VOTE)
    - a. Dell Marketing Services LLC – Operational Improvement and Backlog Workdowns
    - b. Deloitte Contract Extension
    - c. Lease Renewal
  7. Student Health Insurance Update
  8. Final Repeal of Commonwealth Care Regulations (VOTE)