



*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, August 13, 2015  
9:00 AM to 11:00 AM

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

- 
1. Minutes
  2. Executive Director's Report
  3. Open Enrollment 2016 Readiness & Outreach Activities (VOTE)
  4. Decommissioning Dell 2.0 Financial Management System (VOTE)