



*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 11, 2019  
9:00 AM to 11:00 AM

50 Milk Street, 8th Floor  
Boston, MA 02109

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1. Minutes
  2. Executive Director's Report
  3. Plan Year 2020 Conditional Seal of Approval (VOTE)
  4. Policy Update
  5. Contract Votes
    - i. Small group platform services (DC Health Link) (VOTE)
    - ii. KPMG (VOTE)
    - iii. Actuarial services (VOTE)
  6. FY 2020 Administrative Budget (VOTE)
  7. Customer Experience Procurement Project (CXPP) Status Update