

**Board of Directors Meeting, May 19, 2016**

**Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Victoria Veltri (Vice-Chair), Office of Healthcare Advocate (OHA); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Grant Ritter; Paul Philpott; Robert Tessier; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DMHAS); Deputy Commissioner Timothy Curry, on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Robert Scalettar, MD; Deputy Commissioner Kathleen Brennan, on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
5/19/2016	Regular	To approve the April 21 <sup>st</sup> Regular Meeting Minutes.	Robert Scalettar	Cecelia Woods		Passed
5/19/2016	Regular	To approve the May 10 <sup>th</sup> Special Meeting Minutes	Robert Scalettar	Robert Tessier	Cecelia Woods (A)	Passed
5/19/16	Regular	To approve FY 2017 AHCT Budget as presented by the Exchange Staff	Robert Scalettar	Grant Ritter		Passed
5/19/16	Regular	To adjourn	Robert Tessier	Cecelia Woods		Passed