

**Connecticut Health Insurance Exchange (dba Access Health CT)
Human Resources Subcommittee Record of Votes**

Meeting Date	Meeting Type	Motion	Motion Made By	Seconded By	Decision
3/3/2016	Regular	To approve the minutes from the February 22, 2016 Special Meeting	Vicki Veltri	Robert Scalettar	Passed
3/3/2016	Regular	To approve the Merit –Based Pay for Performance Policy to be included in the Access Health CT Employee Handbook	Vicki Veltri	Robert Scalettar	Passed