

Board of Directors Regular Meeting September 22, 2016

Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Demian Fontanella, Office of the Healthcare Advocate (OHA); Paul Lombardo, Designee for Commissioner Katharine Wade, Connecticut Insurance Department (CID); Robert Tessier; Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD; Maura Carley; Paul Philpott; Cecelia Woods</p>						
9/22/2016	Regular	To approve the July 14, 2016 Board of Directors Special Meeting Minutes	Victoria Veltri	Cecelia Woods		Passed
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Victoria Veltri ; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Demian Fontanella, Office of the Healthcare Advocate (OHA); Paul Lombardo, Designee for Commissioner Katharine Wade, Connecticut Insurance Department (CID); Robert Tessier; Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD; Maura Carley; Paul Philpott; Cecelia Woods</p>						
9/22/2016	Regular	To elect Robert Tessier as Vice-Chair of the Board of Directors	Robert Scalettar	Paul Philpott	Robert Tessier	Passed
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair) Victoria Veltri ; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Demian Fontanella, Office of the Healthcare Advocate (OHA); Paul Lombardo, Designee for Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD; Maura Carley; Paul Philpott; Cecelia Woods</p>						

9/22/2016	Regular	To adjourn	Victoria Veltri	Benjamin Barnes		Passed
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