

**Board of Directors Regular Meeting November 17, 2016: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Secretary Benjamin Barnes, Office of Policy and Management (OPM)</p>						
11/17/2017	Regular	To approve the October 20, 2016 Board of Directors Regular Meeting Minutes	Robert Tessier	Cecelia Woods		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Secretary Benjamin Barnes, Office of Policy and Management (OPM)</p>						
11/17/2016	Regular	To approve the proposed Policy and Procedure: Nondiscrimination in Health Programs and Activities as presented by Exchange staff for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment.	Robert Tessier	Robert Scalettar		Passed
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Maura Carley; Paul Philpott; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Commissioner Raul Pino, Department of Public Health (DPH); Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Secretary Benjamin Barnes, Office of Policy and Management (OPM)</p>						
11/17/2016	Regular	To approve the 2017 Fiscal Year First Quarter Expense Reforecast as presented by Exchange staff.	Benjamin Barnes	Robert Scalettar		Passed

**Members Present:**

Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Maura Carley; Paul Philpott; Grant Ritter; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Robert Scalettar, MD; Commissioner Raul Pino, Department of Public Health (DPH); Janel Simpson, Designee for Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Secretary Benjamin Barnes, Office of Policy and Management (OPM)

11/17/2016	Regular	To adjourn	Robert Tessier	Robert Scalettar		Passed
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