

**Connecticut Health Insurance Exchange
Board of Directors Record of Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) And Nays (N)	Decision
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Victoria Veltri, Office of the Healthcare Advocate (Vice-Chair); Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID)						
5/28/2015	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E)	Vicki Veltri	Robert Tessier		Passed
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Victoria Veltri, Office of the Healthcare Advocate (Vice-Chair); Janel Simpson, on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, M.D.; Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM)						
5/28/2015	Special	To approve the March 26, 2015 Regular meeting minutes	Grant Ritter	Robert Tessier		Passed
5/28/2015	Special	To approve the April 6, 2015 Special meeting minutes	Robert Tessier	Cecelia Woods		Passed
5/28/2015	Special	To appoint Jennifer Lovett, Craig Koehler, Jesse McDonald, Eric Quinn, and Jeff Oswald to be members of the Brokers, Agents and Navigators Advisory Committee	Robert Tessier	Vicki Veltri		Passed
5/28/2015	Special	To appoint Commissioner Katharine Wade to be a member of the Finance and Strategy Committees, and to appoint Paul Philpott to be a member of the Strategy Committee	Vicki Veltri	Cecelia Woods		Passed
5/28/2015	Special	To authorize CEO James Wadleigh to expend up to \$150,000 with Wakely Consulting Group to review rate filings for the individual and small group markets for the Exchange, report on outliers, inconsistencies, trends and the impact on consumer premiums and provide technical support as requested.	Vicki Veltri	Robert Scalettar		Passed
5/28/2015	Special	To adopt the Revised Procedure: Exchange Assessments and Fees as presented by Exchange staff	Benjamin Barnes	Vicki Veltri		Passed
5/28/2015	Special	To adopt the FY2016 budget as presented by Exchange staff	Robert Scalettar	Cecelia Woods		Passed
5/28/2015	Special	To approve for calendar years 2016 and 2017, the Exchange's Market Assessment Rate of 165 basis points	Benjamin Barnes	Robert Scalettar		Passed
5/28/2015	Special	Adjournment	Vicki Veltri	Robert Scalettar		Passed