

Board of Directors Regular Meeting, February 16, 2017: 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); Robert Tessier; Victoria Veltri; Maura Carley; Paul Philpott; Grant Ritter; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Theodore Doolittle, Office of the Healthcare Advocate (OHA)</p>						
2/16/2017	Regular	To approve the January 26, 2017 Board of Directors Special Meeting Minutes	Victoria Veltri	Maura Carley		Passed
<p>Members Present: Lt. Governor Nancy Wyman (Chair); Robert Tessier; Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Raul Pino, Department of Public Health (DPH); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)</p>						
2/16/2017	Regular	To accept the Fiscal Year 2016 Audited Financial Statements	Benjamin Barnes	Robert Tessier		Passed
2/16/2017	Regular	To accept the Fiscal Year 2016 Programmatic Audit Report	Victoria Veltri	Robert Tessier		Passed
2/16/2017	Regular	To accept the 2016 Quasi-Public Annual Report	Benjamin Barnes	Robert Tessier		Passed

2/16/2017	Regular	To accept the Second Quarter 2017 Reforecast	Victoria Veltri	Robert Tessier		Passed
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Members Present:

Lt. Governor Nancy Wyman (Chair); Robert Tessier; Victoria Veltri; Maura Carley; Paul Philpott; Cecelia Woods; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)

2/16/17	Regular	To adjourn	Victoria Veltri	Robert Tessier		Passed
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