

Board of Directors Regular Meeting, May 18, 2017: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Robert Scalettar, MD.; Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID)						
5/18/2017	Regular	To approve the April 20, 2017 Board of Directors Regular Meeting Minutes	Victoria Veltri	Robert Tessier		Passed
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Commissioner Roderick Bremby, Department of Social Services (DSS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Paul Philpott						
5/18/2017	Regular	To approve the revised 2018 Standardized Plan Designs for the Silver, Silver CSR Variants and Gold plans for the Individual Plans as presented by Exchange staff.	Grant Ritter	Paul Philpott		Passed
5/18/2017	Regular	To adopt the FY2018 budget	Robert Tessier	Cecelia Woods		Passed

5/18/2017	Regular	To approve for calendar year 2018, the Exchange's Market-Assessment Rate of 165 basis points.	Robert Tessier	Victoria Veltri		Passed
5/18/2017	Regular	To adjourn	Grant Ritter	Cecelia Woods		Passed