

Board of Directors Regular Meeting, September 14, 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); Julienne Giard on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Demian Fontanella on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Raul Pino, Department of Public Health; Commissioner Roderick Bremby, Department of Social Services (DSS)						
9/14/2017	Regular	To approve the August 2, 2017 Board of Directors Special Meeting Minutes	Demian Fontanella	Robert Tessier		Passed
9/14/2017	Regular	To appoint Paul Philpott to be a member of the Human Resources Subcommittee	Robert Tessier	Demian Fontanella		Passed
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Grant Ritter; Julienne Giard on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Demian Fontanella on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Robert Scalettar, MD.; Paul Philpott; Commissioner Raul Pino, Department of Public Health; Commissioner Roderick Bremby, Department of Social Services						
9/14/2017	Regular	To adjourn	Paul Philpott	Robert Tessier		Passed