Board of Directors Regular Meeting, January 18, 2018: 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; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Paul Philpott						
1/18/2018	Regular	To approve the November 16, 2017 Board of Directors Regular Meeting Minutes	Cecelia Woods	Victoria Veltri		Passed
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Paul Philpott; Grant Ritter; Commissioner Raul Pino, Department of Public Health (DPH); Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS)						
1/18/2018	Regular	To appoint Theodore Doolittle to the Health Plan Benefits and Qualifications Advisory Committee	Paul Philpott	Victoria Veltri	Theodore Doolittle	Passed
1/18/2018	Regular	To elect Robert Tessier as the Vice-Chair of the Board of Directors	Victoria Veltri	Cecelia Woods		Passed

Members Present:
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD.; Cecelia Woods; Commissioner Raul Pino, Department of Public Health (DPH); Paul Philpott

1/18/2018	Regular	To approve the Fiscal Year 2018 2nd Quarter Budget Report	Benjamin Barnes	Robert Scalettar		Passed
1/18/2018	Regular	To approve the 2017 AHCT Audited Financial Statements	Benjamin Barnes	Victoria Veltri		Passed
1/18/2018	Regular	To approve the 2017 Programmatic Audit Report	Victoria Veltri	Benjamin Barnes		Passed
1/18/2018	Regular	To approve the Transitional Reinsurance Report	Victoria Veltri	Cecelia Woods		Passed
1/18/2018	Regular	To adjourn	Roderick Bremby	Victoria Veltri		Passed