

Board of Directors Special Meeting, March 20, 2018: 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 (Vice-Chair); Paul Lombardo on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Robert Scalettar, MD; Nydia Rios-Benitez on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Commissioner Raul Pino, Department of Public Health (DPH)</p>						
3/20/2018	Special	To approve the February 15, 2018 Board of Directors Regular Meeting Minutes	Victoria Veltri	Cecelia Woods		Passed
3/20/2018	Special	To accept and submit the Connecticut Exchange Adverse Selection Study - Based on 2015 and 2016 Data to the General Assembly as required under C.G.S. §38a-1084(25)	Victoria Veltri	Robert Tessier		Passed

Members Present:

Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Paul Lombardo on behalf of Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Robert Scalettar, MD; Nydia Rios-Benitez on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Raul Pino, Department of Public Health (DPH)

3/20/2018	Special	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A).	Grant Ritter	Robert Scalettar		Passed
3/20/2018	Special	To adjourn	Victoria Veltri	Robert Tessier		Passed