

**Connecticut Health Insurance Exchange  
Board of Directors Record of Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) And Nays (N)	Decision
<b><u>Board Members Present:</u></b> Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; Robert Scalettar, M.D.; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier						
2/18/2016	Regular	To approve the January 21, 2016 Regular Meeting Minutes	Robert Scalettar	Victoria Veltri		
<b><u>Board Members Present:</u></b> Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; Robert Scalettar, M.D.; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier						
2/18/2016	Regular	To adopt the All-Payer Claims Database Privacy Policies and Procedures as presented by Exchange staff	Victoria Veltri	Robert Scalettar		Passed
2/18/2016	Regular	To accept the Fiscal Year 2015 Audited Financial Statements	Benjamin Barnes	Victoria Veltri		Passed
2/18/2016	Regular	To accept the Fiscal Year 2015 CMS Programmatic Audit	Victoria Veltri	Cecelia Woods		Passed
2/18/2016	Regular	To accept the Report of 2014 Transitional Reinsurance Payments	Victoria Veltri	Benjamin Barnes		Passed
2/18/2016	Regular	Adjourn	Victoria Veltri	Robert Tessier		Passed