

**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
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; 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); Commissioner Raul Pino, Department of Public Health (DPH); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier						
3/17/2016	Regular	To approve the February 18, 2016 Regular Meeting minutes	Victoria Veltri	Robert Tessier		Passed
<u>Board Members Present:</u> Lt. Governor Nancy Wyman (Chair); Victoria Veltri; Paul Philpott; Michael Michaud, Designee for Commissioner Miriam Delphin-Rittmon, Ph.D., Department of Mental Health and Addiction Services (DMHAS);); Commissioner Raul Pino, Department of Public Health (DPH); Cecelia Woods; Grant Ritter; Maura Carley; Robert Tessier; Secretary Benjamin Barnes, Office of Policy & Management (OPM)						
3/17/2016	Regular	To approve the March 1, 2016 Special Meeting minutes as amended	Victoria Veltri	Robert Tessier		Passed
3/17/2016	Regular	To approve the 2015 Fiscal Year Quasi Public Annual Report	Victoria Veltri	Robert Tessier		
3/17/2016	Regular	Adjourn	Victoria Veltri	Robert Tessier		Passed