



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
Board of Directors Special Meeting

Room 410, Capitol Building

Monday, April 6, 2015

Meeting Minutes

Members Present by Telephone:

Lt. Governor Nancy Wyman; Maura Carley; Commissioner Roderick Bremby, Department of Social Services (DSS); Commissioner Katharine Wade; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DMHAS); Grant Ritter, Robert Tessier; Robert Scalettar, MD; Cecelia Woods; and, Paul Philpott

Members Absent: Vicki Veltri, Vice-Chair (Office of Healthcare Advocate); Secretary Benjamin Barnes, Office of Policy and Management (OPM)

Other Participants:

Susan Rich-Bye

The Meeting of the Connecticut Health Insurance Exchange Board of Directors was called to order at 4:02 p.m.

A. Call to Order and Introductions

Lt. Governor Wyman called the meeting to order at 4:02 p.m.

B. Cancellation of April 16, 2015 Meeting

Lt. Governor Wyman requested a motion to adopt the following resolution: to approve the following revisions to the Board of Directors' 2015 Meeting Schedule filed with the Secretary of State and posted on the Connecticut Health Insurance Exchange website:

Cancel the April 16, 2015 Board of Directors meeting

Motion was made by Robert Scalettar, M.D. and seconded by Robert Tessier. ***Motion passed unanimously.***

C. Adjournment

Lt. Governor Wyman requested a motion to adjourn the meeting. Motion was made by Cecelia Woods and seconded by Robert Tessier. ***Motion passed unanimously.*** Meeting adjourned at 4:04 p.m.