



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange  
Board of Directors Special Meeting

Room 410, Capitol Building  
Hartford, CT

Friday, August 22, 2014

**Meeting Minutes**

**Members Participating by Telephone:**

Lieutenant Governor Nancy Wyman (Chair); Vicki Veltri, Office of the Healthcare Advocate (Vice Chair); Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department (CID); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Commissioner Patricia Rehmer, Department of Mental Health and Addiction Services and Cecilia Woods

**Members Absent:** Commissioner Jewel Mullen, Department of Public Health (DPH); Paul Philpott; Benjamin Barnes, Office of Policy and Management (Secretary, OPM); Dr. Robert Scalettar, Robert Tessier

**Other Participants:**

Health Insurance Exchange (HIX) Staff: Tammy Preisner (left at 3:40 p.m.)

**The Meeting of the Connecticut Health Insurance Exchange Board of Directors was called to order at 3:30 p.m.**

**A. Call to Order and Introductions**

Lt. Governor Wyman called the meeting to order at 3:30 p.m.

**B. Executive Session**

Lt. Governor Wyman requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A). Motion was made by Vicki Veltri and seconded by Grant Ritter.

***Motion passed unanimously.***

**C. Adjournment**

Lt. Governor Wyman requested a motion to adjourn. Motion was made by Vicki Veltri and seconded by Cecilia Woods. ***Motion passed unanimously.*** Meeting adjourned at 4:07 p.m.