

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

| <b>Meeting Date</b> | <b>Meeting Type</b> | <b>Motion</b>  | <b>Motion made by</b> | <b>Seconded by</b> | <b>Abstentions</b> | <b>Decision</b> |
|---------------------|---------------------|--|-----------------------|--------------------|--------------------|-----------------|
| 12/05/2013          | Special             | To approve minutes from October 17 <sup>th</sup> Regular Meeting   | Robert Tessier        | Vicki Veltri       |                    | Passed          |
| 12/05/2013          | Special             | To Approve the Policies and Procedures: All-Payers Claim Database as revised   | Robert Tessier        | Vicki Veltri       |                    | Passed          |
| 12/05/2013          | Special             | To approve the 2013 Audited Financial Statements   | Mary Fox              | Robert Scalettar   |                    | Passed          |
| 12/05/2013          | Special             | To approve the 2013 Quasi-Public Annual Report   | Benjamin Barnes       | Vicki Veltri       |                    | Passed          |
| 12/05/2013          | Special             | To go into Executive Session pursuant to Section 1-200(6)(A) of the Conn. Gen Stat.  | Cee Cee Woods         | Vicki Veltri       |                    | Passed          |
|                     |                     | Grant Ritter and Benjamin Barnes had left before the Vote  |                       |                    |                    |                 |
| 12/05/2013          | Special             | To extend the employment agreement for the CEO of the Exchange to June 30, 2014 under specific terms and conditions to be negotiated by the Human Resources Committee and the Chair of the Board | Rod Bremby            | Robert Scalettar   |                    | Passed          |
| 12/05/2013          | Special             | Adjournment  |                       |                    |                    |                 |