

**Board of Directors Regular Meeting, October 19, 2017: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Philpott; Commissioner Katharine Wade, Connecticut Insurance Department (CID); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter; Robert Scalettar, MD.; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS)</p>						
10/19/2017	Regular	To approve the September 14, 2017 Board of Directors Regular Meeting Minutes	Victoria Veltri	Robert Scalettar	Theodore Doolittle	Passed
<p><b>Members Present:</b>                      Robert Tessier (Vice-Chair); Victoria Veltri; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Philpott; Cecelia Woods; Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter; Robert Scalettar, MD.; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS)</p>						
10/19/2017	Regular	To adjourn	Robert Scalettar	Paul Philpott		Passed