

Board of Directors Regular Meeting, February 15, 2018: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Paul Philpott; Grant Ritter; Robert Scalettar, MD; Nancy Navarretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS)						
2/15/2018	Regular	To approve the January 18, 2018 Board of Directors Regular Meeting Minutes	Grant Ritter	Cecelia Woods		Passed
2/15/2018	Regular	To appoint Paul Philpott to the SHOP Advisory Committee	Grant Ritter	Cecelia Woods		Passed
2/15/2018	Regular	To alter the Agenda to include a vote to go into Executive Session to discuss a matter exempt from disclosure pursuant to CGS § 1-200(6)(A).	Grant Ritter	Cecelia Woods		Passed
2/15/2018	Regular	To go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A).	Grant Ritter	Cecelia Woods		Passed

Members Present:

Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Robert Scalettar, MD.; Cecelia Woods; Grant Ritter, Paul Philpott; Nancy Navarretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS)

2/15/2018	Regular	To adjourn	Grant Ritter	Cecelia Woods		Passed
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