

**Board of Directors Regular Meeting, May 17, 2018: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Paul Philpott; Theodore Doolittle, Office of the Healthcare Advocate, (OHA); Commissioner Raul Pino, Department of Public Health (DPH)						
5/17/2018	Regular	To approve the April 19, 2018 Regular Meeting Minutes	Cecelia Woods	Robert Tessier		Passed
<b>Members Present:</b>						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Janel Simpson on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Victoria Veltri; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Paul Philpott; Theodore Doolittle, Office of the Healthcare Advocate, (OHA); Commissioner Raul Pino, Department of Public Health (DPH); Secretary Benjamin Barnes, Office of Policy and Management (OPM)						
5/17/2018	Regular	To approve FY 2019 Budget as presented by Exchange Staff	Paul Philpott	Benjamin Barnes		Passed
5/17/2018	Regular	To approve FY 2019 Proposed Capital Improvement Plan as presented by Exchange Staff	Benjamin Barnes	Victoria Veltri		Passed
5/17/2018	Regular	To adjourn	Cecelia Woods	Robert Tessier		Passed