

**Board of Directors Special Meeting, June 14, 2018: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p><b>Members Present:</b>                      Robert Tessier (Vice-Chair); Victoria Veltri; Cecelia Woods; Grant Ritter; Paul Philpott; Commissioner Raul Pino, Department of Public Health (DPH); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Demian Fontanella on behalf of Theodore Doolittle, Office the of the Healthcare Advocate (OHA)</p>						
6/14/2018	Special	To approve the May 15, 2018 Special Meeting Minutes	Grant Ritter	Cecelia Woods		Passed
6/14/2018	Special	To approve the May 17, 2018 Regular Meeting Minutes	Paul Philpott	Victoria Veltri		Passed
<p><b>Members Present:</b>                      Robert Tessier (Vice-Chair); 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; Demian Fontanella on behalf of Theodore Doolittle, Office the of the Healthcare Advocate (OHA); Commissioner Raul Pino, Department of Public Health (DPH); Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Katharine Wade, Connecticut Insurance Department (CID)</p>						
6/14/2018	Special	To go into Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A).	Paul Philpott	Roderick Bremby		Passed

6/14/2018	Special	To appoint James Michel as the Interim Chief Executive Officer of Access Health CT effective immediately. The Interim Chief Executive Officer shall perform all of the duties and have all of the powers of the Chief Executive Officer, and the Executive Search Committee shall negotiate an employment contract with him.	Victoria Veltri	Cecelia Woods		Passed
6/14/2018	Special	To adjourn	Victoria Veltri	Benjamin Barnes		Passed