

Board of Directors Regular Meeting, November 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 Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Paul Philpott; Anne Foley on behalf of Secretary Benjamin Barnes, Office of Policy and Management (OPM)						
11/15/2018	Regular	To approve the October 18, 2018 Regular Meeting Minutes	Robert Tessier	Grant Ritter		Passed
11/15/2018	Regular	To appoint Shelly Sweatt to be a member of the SHOP Advisory Committee.	Paul Philpott	Grant Ritter		Passed
Members Present:						
Lt. Governor Nancy Wyman (Chair); Robert Tessier (Vice-Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Theodore Doolittle, Office of the Healthcare Advocate; Cecelia Woods; Grant Ritter; Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DHMAS); Paul Philpott; Anne Foley on behalf of Secretary Benjamin Barnes, Office of Policy and Management (OPM); Robert Scalettar, MD.; Victoria Veltri						
11/15/2018	Regular	To have AHCT submit comments to HHS opposing the proposed rule requiring carriers to bill customers separately for abortion coverage on health plans offered on the Exchange.	Theodore Doolittle	Robert Tessier		Passed
11/15/2018	Regular	To adopt the Fiscal Year 2019 Quarter 1 Finance Report as presented by Exchange staff.	Robert Tessier	Cecelia Woods		Passed

11/15/2018	Regular	To adopt the Fiscal Year 2019 Capital Improvement Plan as presented by Exchange staff.	Victoria Veltri	Anne Foley		Passed
11/15/2018	Regular	To adopt the FY2018 AHCT Audited Financial Statements as presented by Exchange staff.	Victoria Veltri	Anne Foley		Passed
11/15/2018	Regular	To adopt the FY 2018 Programmatic Audit Report as presented by Exchange staff.	Victoria Veltri	Cecelia Woods		Passed
11/15/2018	Regular	To adjourn	Robert Tessier	Cecelia Woods		Passed