

Board of Directors Regular Meeting, January 17, 2019: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Robert Tessier (Vice-Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Victoria Veltri; Acting Commissioner Paul Lombardo, Connecticut Insurance Department (CID); Robert Scalettar, MD.; Commissioner Raul Pino, Department of Public Health (DPH); Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA)						
01/17/2019	Regular	To approve the November 15, 2018 Regular Meeting Minutes	Cecelia Woods	Victoria Veltri		Passed
01/17/2019	Regular	To elect Robert Tessier as Vice Chair of the Board	Victoria Veltri	Robert Scalettar		Passed
Members Present:						
Robert Tessier (Vice-Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Victoria Veltri; Acting Commissioner Paul Lombardo, Connecticut Insurance Department (CID); Robert Scalettar, MD.; Commissioner Raul Pino, Department of Public Health (DPH); Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS)						
01/17/2019	Regular	To appoint Jill Zorn to the Health Plan Benefits and Qualifications Advisory Committee	Robert Scalettar	Grant Ritter		Passed
01/17/2019	Regular	To approve the FY2019 – 2 nd Quarter Budget Report	Anne Foley	Cecelia Woods		Passed

01/17/2019	Regular	To approve the FY2019 – 2 nd Quarter Capital Improvement Plan Update	Anne Foley	Victoria Veltri		Passed
Members Present: Robert Tessier (Vice-Chair); Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Victoria Veltri; Acting Commissioner Paul Lombardo, Connecticut Insurance Department (CID); Robert Scalettar, MD.; Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS)						
01/17/2019	Regular	To adjourn	Anne Foley	Victoria Veltri		Passed