

**Board of Directors Regular Meeting, February 21, 2019: 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); Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Robert Scalettar, MD.; Commissioner Raul Pino, Department of Public Health (DPH); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Nancy Navarretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri; Paul Philpott</p>						
02/21/2019	Regular	To approve the January 17, 2019 Regular Meeting Minutes	Cecelia Woods	Grant Ritter		Passed
02/21/2019	Regular	To adjourn	Paul Philpott	Robert Scalettar		Passed