

**Board of Directors Regular Meeting, April 18, 2019: Recorded Votes**

| Meeting Date  | Meeting Type | Motion  | Motion made by   | Seconded by        | Abstentions (A) and Nays (N) | Decision |
|---|--------------|---|------------------|--------------------|------------------------------|----------|
| <b>Members Present:</b>   |              |   |                  |                    |                              |          |
| Victoria Veltri; Cecelia Woods; Grant Ritter; Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management (OPM); Robert Scalettar, MD.; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Philpott; Robert Scalettar, MD.; Michael Gilbert on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS) |              |   |                  |                    |                              |          |
| 04/18/2019  | Regular      | To appoint Victoria Veltri to act as presiding officer at the April 18, 2019 meeting in the absence of the Chair and Vice-Chair   | Anne Foley       | Theodore Doolittle | Vicki Veltri (A)             | Passed   |
| 04/18/2019  | Regular      | To defer the vote that effective for the 2020 Plan Year, Qualified Health Plan issuers be required to offer only one Standardized Silver Plan for the Individual Exchange, and no non-standard Silver Plans | Anne Foley       | Grant Ritter       | Theodore Doolittle (A)       | Passed   |
| 04/18/2019  | Regular      | To approve the February 21, 2019 Regular Meeting Minutes  | Cecelia Woods    | Grant Ritter       |                              | Passed   |
| 04/18/2019  | Regular      | To approve the FY2019 3 <sup>rd</sup> quarter Budget Report - Operating   | Robert Scalettar | Grant Ritter       |                              | Passed   |
| 04/18/2019  | Regular      | To approve the FY2019 -3 <sup>rd</sup> Quarter Budget Report – Capital  | Cecelia Woods    | Robert Scalettar   |                              | Passed   |

|            |         |   |               |                        |  |        |
|------------|---------|---|---------------|------------------------|--|--------|
| 04/18/2019 | Regular | To approve the FY2020 Proposed Budget   | Anne Foley    | Grant Ritter           |  | Passed |
| 04/18/2019 | Regular | To approve the package of Standardized Plan Designs at the Individual Gold, Silver and Bronze metal tiers for the 2020 Plan Year, including the HSA Bronze plan that does not require a modification in cost sharing  | Grant Ritter  | Theodore Doolittle     |  | Passed |
| 04/18/2019 | Regular | To delegate authority to Exchange staff to modify the Maximum Out of Pocket (MOOP) for the Standardized Plans as presented in the event modification is necessary for compliance with the Final 2020 Notice of Benefit and Payment Parameters when it is released by the Department of Health and Human Services. | Grant Ritter  | Robert Scalettar       |  | Passed |
| 04/18/2019 | Regular | To delegate authority to Exchange staff to select the Navigator organizations and award the Navigator grants to these organizations.  | Grant Ritter  | Miriam Delphin-Rittmon |  | Passed |
| 04/18/2019 | Regular | To adjourn  | Cecelia Woods | Anne Foley             |  | Passed |