

Board of Directors Special Meeting, April 25, 2019: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
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); Nancy Navarretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Philpott; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
04/25/2019	Special	To appoint Victoria Veltri to act as presiding officer at the April 25, 2019 meeting in the absence of the Chair and Vice-Chair	Grant Ritter	Cecelia Woods	Victoria Veltri (A)	Passed
Members Present:						
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); Nancy Navarretta on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Paul Philpott; Commissioner Renee Coleman-Mitchell, Department of Public Health (DPH); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)						
04/25/2019	Special	To approve that effective for the 2020 Plan Year, Qualified Health Plan issuers be required to offer only one Standard Silver Plan for the Individual Exchange, and no non-standard Silver Plans	Grant Ritter	Cecelia Woods		Passed
04/25/2019	Special	To approve the plan modifications to the Individual Market Standard Silver 70 AV Copay Plan, the Individual Market Standard Silver 73 AV CSR Copay Plan, and the Individual Market Standard Bronze Non-HSA 65% AV Plan as presented by Exchange staff to comply	Grant Ritter	Cecelia Woods		Passed

		with the maximum out-of-pocket amounts in the Final 2020 Notice of Benefit and Payment Parameters from CMS				
04/25/2019	Special	To adjourn	Anne Foley	Grant Ritter		Passed