

**Board of Directors Regular Meeting, May 16, 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; 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; Robert Scalettar, MD.; Deputy Commissioner Joshua Hershman on behalf of Commission Andrew Mais, Connecticut Insurance Department (CID); Deputy Commissioner Heather Aaron on behalf of Commissioner Renee Coleman-Mitchell Department of Public Health (DPH)						
05/16/2019	Regular	To appoint Victoria Veltri to act as presiding officer at the May 16, 2019 meeting in the absence of the Chair and Vice-Chair	Robert Scalettar	Grant Ritter	Victoria Veltri (A)	Passed
<b>Members Present:</b>						
Victoria Veltri; Cecelia Woods; Grant Ritter; 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; Robert Scalettar, MD.; Joseph Stanford on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS); Deputy Commissioner Joshua Hershman on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Renee Coleman-Mitchell, Department of Public Health (DPH); Joseph Stanford on behalf of Commissioner Roderick Bremby, Department of Social Services (DSS)						
05/16/2019	Regular	To approve the April 18, 2019 Regular Meeting Minutes as amended	Cecelia Woods	Robert Scalettar		Passed
05/16/2019	Regular	To approve the April 25, 2019 Special Meeting Minutes	Grant Ritter	Robert Scalettar		Passed
05/16/2019	Regular	To adjourn	Robert Scalettar	Cecelia Woods		Passed