

**WRITTEN CONSENT TO CANCEL MEETING
OF THE BOARD OF DIRECTORS**

The undersigned, being at least six (6) voting members of the Board of Directors of the Connecticut Health Insurance Exchange (the "Exchange") do hereby adopt the following resolution by written consent:

RESOLVED, that the meeting of the Board of Directors currently scheduled for March 19, 2020 shall be canceled.

This Consent may be executed in counterparts, all of which together shall constitute one document.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 9 day of March, 2020.

Paul Philpott

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Anne Foley

Anne Foley

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Paul J. Woods

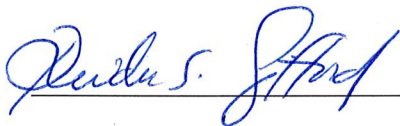
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 10 day of March, 2020

_____

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Grant A. Bitter



The Commission on
Women, Children, Seniors, Equity & Opportunity

CWCSEO

Connecticut General Assembly

To: Marcin Olechowski

From: Steven Hernández, Board Member
Access Health CT

RE: WRITTEN CONSENT FOR MEETING CANCELLATION

Date: March 5, 2020

#Pgs: 2 (with this cover)

Fax #: 860-757-5330

Good Afternoon – Here is Board Member Hernández' signed consent for meeting cancellation. Any questions, feel free to reach him at 860-904-0404 or at his office 860-240-0075.

Thank you,

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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 5th day of Mar, 2020.



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John W. Dacampo _____

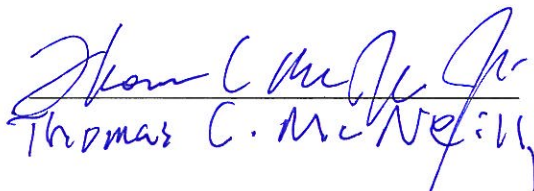
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Thomas C. McNelly Jr.

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