

Board of Directors Regular Meeting, September 17, 2020: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill; Steven Hernandez; Grant Ritter; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Heather Aaron, Department of Public Health Acting Commissioner Designee; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Mark Vanacore on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management Secretary (OPM)						
09/17/2020	Regular	To approve the June 18, 2020 Regular Meeting Minutes	Cecelia Woods	Anne Foley		Passed
09/17/2020	Regular	To go into Executive Session to discuss pending claims/litigation pursuant to C.G.S. § 1-200(6)(B)	Theodore Doolittle	Grant Ritter		Passed
Members Present:						
Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill, Grant Ritter; Steven Hernandez Theodore Doolittle; Office of the Healthcare Advocate (OHA); Heather Aaron, Department of Public Health Commissioner Designee; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Mark Vanacore on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Anne Foley on behalf of Secretary Melissa McCaw, Office of Policy and Management Secretary (OPM)						
09/17/2020	Regular	To adjourn	Anne Foley	Thomas McNeill		Passed