

**Board of Directors Regular Meeting, October 15, 2020: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
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); Yvonne Addo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Gregory Messner on behalf of Secretary Melissa McCaw, Office of Policy and Management Secretary (OPM); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Victoria Veltri						
10/15/2020	Regular	To approve the September 17, 2020 Regular Meeting Minutes	Victoria Veltri	Thomas McNeill	Victoria Veltri (A); Gregory Messner (A)	Passed
10/15/2020	Regular	To appoint Gregory Messner to the Finance and Audit Subcommittees	Victoria Veltri	Cecelia Woods		Passed
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10/15/2020	Regular	To adjourn	Victoria Veltri	Cecelia Woods		Passed