

**Board of Directors Regular Meeting, January 21, 2021: 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); Commissioner Deidre Gifford, Department of Social Services (DSS); Victoria Veltri; Matthew Brokman						
01/21/2021	Regular	To approve the November 19, 2020 Regular Meeting Minutes	Victoria Veltri	Grant Ritter	Deidre Gifford (A)	Passed
01/21/2021	Regular	To elect Paul Philpott as Vice-Chair of the Board	Victoria Veltri	Thomas McNeill	Paul Philpott (A)	Passed
01/21/2021	Regular	To appoint Matthew Brokman to the Health Plan Benefits and Qualifications Advisory and Audit Committees	Victoria Veltri	Grant Ritter	Matthew Brokman (A)	Passed
01/21/2021	Regular	To appoint Mark Schaefer to the Health Plan Benefits and Qualifications Advisory Committee	Victoria Veltri	Grant Ritter		Passed
01/21/2021	Regular	To remove the following members from the Health Plan Benefits and Qualifications Advisory Committee: Bonnie Roswig, Kevin Galvin, Kimberly Martone, Mark Espinosa, Robert McClean and Stephen Frayne	Victoria Veltri	Grant Ritter		Passed

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Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill; 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); Victoria Veltri; Matthew Brokman

01/21/2021	Regular	To adjourn	Thomas McNeill	Grant Ritter		Passed
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