

Board of Directors Special Meeting, March 1, 2021: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Paul Philpott (Interim Vice-Chair); Cecelia Woods, 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); Michael Giralmo on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Victoria Veltri; Matthew Brokman; Thomas McNeill</p>						
03/01/2021	Special	To authorize CEO James Michel to expend up to \$2,900,000 with Grossman Solutions and up to \$5,300,000 with Faneuil, Inc. to assist the Department of Public Health in support of the State of Connecticut’s vaccine strategy, provided that Access Health CT will be fully reimbursed for the expenditures by the State of Connecticut, Department of Public Health.	Theodore Doolittle	Victoria Veltri		Passed
03/01/2021	Special	To adjourn	Victoria Veltri	Cecelia Woods		Passed