

Board of Directors Regular Meeting, May 20, 2021: 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, Steven Hernandez; Grant Ritter; Sean King on behalf of Theodore Doolittle; Office of the Healthcare Advocate (OHA); 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); Commissioner Deidre Gifford, Department of Social Services (DSS) and Acting Commissioner of the Department of Public Health (DPH); Victoria Veltri; Thomas McNeill; Gregory Messner, on behalf of Secretary Melissa McCaw, Office of Policy and Management						
05/20/2021	Regular	To approve the April 15, 2021 Regular Meeting Minutes.	Victoria Veltri	Thomas McNeill		Passed
05/20/2021	Regular	To approve the Individual Standard Bronze Non-HSA Plan Alternative Plan #3 as the Standard Bronze Non-HSA Plan for Plan Year 2022 as recommended by the Health Plan Benefits and Qualifications Advisory Committee.	Victoria Veltri	Grant Ritter		Passed
05/20/2021	Regular	To approve the Standard Bronze HSA Plan Option #2 as the Standard Bronze HSA Plan for Plan Year 2022 as recommended by the Health Plan Benefits and Qualifications Advisory Committee.	Victoria Veltri	Grant Ritter		Passed

Members Present:

Paul Philpott (Interim Vice-Chair); Cecelia Woods, Steven Hernandez; Grant Ritter; Sean King on behalf of Theodore Doolittle; Office of the Healthcare Advocate (OHA); 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); Victoria Veltri; Thomas McNeill

05/20/2021	Regular	To adjourn	Victoria Veltri	Cecelia Woods		Passed
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