

Board of Directors Regular Meeting, October 21, 2021: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Claudio Gualtieri on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Mark Vanacore on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri; Heather Aaron on behalf of Commissioner Manisha Juthani, Department of Public Health (DPH)						
10/21/2021	Regular	To approve the September 16, 2021 Regular Meeting Minutes.	Cecelia Woods	Thomas McNeill	Claudio Gualtieri (A)	Passed
10/21/2021	Regular	To appoint Claudio Gualtieri to the Finance and Audit Committees and Dr. Manisha Juthani to the Finance Committee and the Health Plan Benefits and Qualifications Advisory Committee.	Cecelia Woods	Paul Philpott		Passed
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Claudio Gualtieri on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Mark Vanacore on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri; Heather Aaron on behalf of Commissioner Manisha Juthani, Department of Public Health (DPH); Matthew Brokman; Steven Hernandez						
10/21/2021	Regular	To adjourn	Grant Ritter	Theodore Doolittle		Passed