

Board of Directors Regular Meeting, April 21, 2022: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods, Steven Hernandez; Grant Ritter; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Deidre Gifford, Department of Social Services; Heather Aaron on behalf of Commissioner Manisha Juthani, Department of Public Health (DPH); Victoria Veltri; Matthew Brokman; Thomas McNeill; Claudio Gualtieri, on behalf of Acting Secretary Jeffrey Beckham, Office of Policy and Management						
04/21/2022	Regular	To approve the February 17, 2022 Regular Meeting Minutes.	Paul Philpott	Thomas McNeill		Passed
04/21/2022	Regular	To approve the 3 rd Quarter Budget Report – Operating and to approve two non-budgeted additional expenses to the FY 2022 Adjusted Budget: \$440,120 to fund the mandated APCD cost, and \$25,000 for the Broker Academy as presented by Exchange Staff.	Victoria Veltri	Paul Philpott		Passed
04/21/2022	Regular	To approve a transfer of \$440,120 from the reserves for the mandated APCD cost to the FY 2022 Budget.	Victoria Veltri	Thomas McNeill		Passed

Members Present:

Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods, Steven Hernandez; Grant Ritter; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Heather Aaron on behalf of Commissioner Manisha Juthani, Department of Public Health (DPH); Thomas McNeill

04/21/2022	Regular	To approve Option [1] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Gold Plan for Plan Year 2023	Grant Ritter	Paul Philpott		Passed
04/21/2022	Regular	To approve Option 1 presented by Wakely Consulting on behalf of Exchange Staff as the Standard Silver Plan. for Plan Year 2023.	Grant Ritter	Cecelia Woods		Passed
04/21/2022	Regular	To approve the Silver 87% Option [1], and Silver 94% Option [1] as presented by Wakely Consulting on behalf of Exchange Staff as the Standard Silver Plan variants for the 87% and 94% CSR Plans for Plan Year 2023.	Grant Ritter	Cecelia Woods		Passed
04/21/2022	Regular	To approve Option [3] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Silver 73% CSR Plan for Plan Year 2023 as long as all carriers are able to comply with federal regulations with this Plan, and the Health Plan Benefits and Qualifications Advisory	Grant Ritter	Paul Philpott		Passed

		Committee recommends this Plan at a subsequent special meeting.				
04/21/2022	Regular	To approve Option [1] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Bronze Non-HSA Plan for Plan Year 2023.	Grant Ritter	Thomas McNeill		Passed
04/21/2022	Regular	To approve the existing Standard HSA Bronze Plan presented by Wakely Consulting on behalf of Exchange Staff as the Standard HSA Bronze Plan for Plan Year 2023.	Grant Ritter	Cecelia Woods		Passed
04/21/2022	Regular	To adjourn	Cecelia Woods	Theodore Doolittle		Passed