

**Board of Directors Regular Meeting, May 19, 2022: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods, 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); Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services; Commissioner Manisha Juthani, Department of Public Health (DPH); Victoria Veltri; Matthew Brokman; Thomas McNeill; Claudio Gualtieri, on behalf of Secretary Jeffrey Beckham, Office of Policy and Management						
05/19/2022	Regular	To approve the April 21, 2022 Regular Meeting Minutes.	Grant Ritter	Cecelia Woods	Michael Gilbert (A)	Passed
05/19/2022	Regular	To approve the FY 2023 Operating Budget as presented with the following amendment: \$1,404,347 associated with the proposed assessment increase is reclassified as "Other Revenue."	Matthew Brokman	Victoria Veltri	Theodore Doolittle (N)	Passed
05/19/2022	Regular	To approve a transfer of \$1,200,000 from the reserves to fund new IT system enhancements as set forth in the FY 2023 Budget.	Claudio Gualtieri	Victoria Veltri		Passed
05/19/2022	Regular	To change the Agenda to remove the Assessment Revenue discussion and vote from item E. Finance Update	Matthew Brokman	Victoria Veltri	Theodore Doolittle (N)	Passed

05/19/2022	Regular	To adjourn	Paul Philpott	Theodore Doolittle		Passed
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