Board of Directors Regular Meeting, June 16, 2022: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Pr	esent:				2 ()	
Charles H. k	(lippel (Chair)	; Cecelia Woods; Grant Ritter; Theodo	ore Doolittle; Offi	ce of the Health	ncare Advocate (C	HA); Paul
Lombardo or	n behalf of Co	mmissioner Andrew Mais, Connecticut	Insurance Depa	artment (CID); C	ommissioner Deid	re Gifford,
Department	of Social Serv	vices; Commissioner Manisha Juthani,	Department of F	Public Health (D	PH); Victoria Veltr	i; Thomas
McNeill; Clau	udio Gualtieri,	on behalf of Secretary Jeffrey Beckha	am, Office of Pol	licy and Manage	ement; Paul Philpo	ott; Steven
Hernandez						
06/16/2022	Regular	To approve the May 19, 2022	Cecelia	Thomas		Passed
		Regular Meeting Minutes	Woods	McNeill		
Charles H.	Klippel (Chair	; Cecelia Woods; Grant Ritter; Theodo	ore Doolittle; Offi	ce of the Health	care Advocate (Ol	HA); Paul
Lombardo c	on behalf of Co	ommissioner Andrew Mais, Connecticut	Insurance Depa	rtment (CID); Co	ommissioner Deidr	e Gifford,
Department	of Social Ser	vices; Commissioner Manisha Juthani,	Department of F	Public Health (DI	PH); Victoria Veltri	; Thomas
McNeill; Cla	audio Gualtier	i, on behalf of Secretary Jeffrey Beckh	am, Office of Po	blicy and Manag	ement; Steven He	ernandez;
Matthew Bro	okman					
06/16/2022	Degular					
06/16/2022	Regular	To appoint Karon Siggal, Cigalla	Thoodoro	Cocolio	1	Deesed
	Regulai	To appoint Karen Siegel, Giselle	Theodore	Cecelia		Passed
	Regular	Carlotta-McDonald and Leslie Greer	Theodore Doolittle	Cecelia Woods		Passed
	Regular	Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and				Passed
	Regulai	Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory				Passed
	Regulai	Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and				Passed
		Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee		Woods		
06/16/2022	Regular	Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee To remove Alta Lash, Anita Cotto,	Doolittle Theodore			Passed Passed
		Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee	Doolittle	Woods		
		Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee To remove Alta Lash, Anita Cotto, Arline Murphy, Erica Michalowski,	Doolittle Theodore	Woods		
		Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee To remove Alta Lash, Anita Cotto, Arline Murphy, Erica Michalowski, Susan Kelley, Cheryl Forbes,	Doolittle Theodore	Woods		
		Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee To remove Alta Lash, Anita Cotto, Arline Murphy, Erica Michalowski, Susan Kelley, Cheryl Forbes, Victoria Veltri and Tanya Barrett	Doolittle Theodore	Woods		

06/16/2022	Regular	To adjourn	Victoria Veltri	Theodore	Passed
				Doolittle	