

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 Present:						
Charles H. Klippel (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); Commissioner Deidre Gifford, Department of Social Services; Commissioner Manisha Juthani, Department of Public Health (DPH); Victoria Veltri; Thomas McNeill; Claudio Gualtieri, on behalf of Secretary Jeffrey Beckham, Office of Policy and Management; Paul Philpott; Steven Hernandez						
06/16/2022	Regular	To approve the May 19, 2022 Regular Meeting Minutes	Cecelia Woods	Thomas McNeill		Passed
Charles H. Klippel (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); Commissioner Deidre Gifford, Department of Social Services; Commissioner Manisha Juthani, Department of Public Health (DPH); Victoria Veltri; Thomas McNeill; Claudio Gualtieri, on behalf of Secretary Jeffrey Beckham, Office of Policy and Management; Steven Hernandez; Matthew Brokman						
06/16/2022	Regular	To appoint Karen Siegel, Giselle Carlotta-McDonald and Leslie Greer to the Health Equity, Outreach and Consumer Experience Advisory Committee	Theodore Doolittle	Cecelia Woods		Passed
06/16/2022	Regular	To remove Alta Lash, Anita Cotto, Arline Murphy, Erica Michalowski, Susan Kelley, Cheryl Forbes, Victoria Veltri and Tanya Barrett from the Health Equity, Outreach and Consumer Experience Advisory Committee.	Theodore Doolittle	Deidre Gifford		Passed

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