

Board of Directors Regular Meeting, September 15, 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; Cecelia Woods; Grant Ritter; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Thomas McNeill; Matthew Brokman; Nicholas Venditto on behalf of Deidre Gifford, Commissioner, Department of Social Services (DSS)						
09/15/2022	Regular	To approve the June 16, 2022 Regular Meeting Minutes	Cecelia Woods	Thomas McNeill		Passed
Members Present: Charles H. Klippel (Chair); Paul Philpott; 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 Manisha Juthani, Department of Public Health (DPH); Thomas McNeill; Steven Hernandez; Matthew Brokman; Nicholas Venditto on behalf of Deidre Gifford, Commissioner, Department of Social Services (DSS)						
09/15/2022	Regular	To approve the updated Mission and Vision as presented by Exchange Staff	Paul Philpott	Grant Ritter		Passed
Members Present: Charles H. Klippel (Chair); Paul Philpott; Cecelia Woods; Theodore Doolittle; Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH); Thomas McNeill; Steven Hernandez; Matthew Brokman; Nicholas Venditto on behalf of Deidre Gifford, Commissioner, Department of Social Services (DSS)						
09/15/2022	Regular	To adjourn	Cecelia Woods	Theodore Doolittle		Passed