

Board of Directors Regular Meeting, November 17, 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; Grant Ritter; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Thomas McNeill; Matthew Brokman; Commissioner Deidre Gifford, Department of Social Services (DSS); Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Steven Hernandez; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH)						
11/17/2022	Regular	To approve the October 20, 2022 Regular Meeting Minutes.	Theodore Doolittle	Thomas McNeill		Passed
11/17/2022	Regular	To remove Jill Zorn from the Health Plan Benefits and Qualifications Advisory Committee.	Grant Ritter	Theodore Doolittle		Passed
Members Present:						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods; Grant Ritter; Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Thomas McNeill; Matthew Brokman; Commissioner Deidre Gifford, Department of Social Services (DSS); Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH)						
11/17/2022	Regular	To approve the FY2023 Q1 Budget Report as presented	Claudio Gualtieri	Paul Philpott		Passed
11/17/2022	Regular	To approve the Fiscal Year 2022 AHCT Audited Financial Statements as presented	Grant Ritter	Cecelia Woods		Passed

11/17/2022	Regular	To approve the Fiscal Year 2022 Programmatic Audit Report as presented.	Grant Ritter	Cecelia Woods		Passed
11/17/2022	Regular	To adjourn	Deidre Gifford	Theodore Doolittle		Passed