

Board of Directors Regular Meeting, January 19, 2023: 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); Grant Ritter; Thomas McNeill; Matthew Brokman; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Deidre Gifford; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH); Steven Hernandez						
01/19/2023	Regular	To approve the November 17, 2022, Regular Meeting Minutes	Grant Ritter	Thomas McNeill	Andrea Barton Reeves (A)	Passed
01/19/2023	Regular	To elect Paul Philpott as Vice-Chair of the Board	Theodore Doolittle	Andrea Barton Reeves		Passed
01/19/2023	Regular	To remove Neil Kelsey from the Health Plan Benefits and Qualifications Advisory Committee	Grant Ritter	Claudio Gualtieri		Passed
01/19/2023	Regular	To appoint Brandon Riff to the Health Plan Benefits and Qualifications Advisory Committee	Grant Ritter	Deidre Gifford		Passed
Members Present:						
Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Deidre Gifford; Cecelia Woods; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH)						
01/19/2023	Regular	To accept the 2022 Adverse Selection Study for submission to the General Assembly	Theodore Doolittle	Grant Ritter		Passed

Members Present:

Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Deidre Gifford; Cecelia Woods; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Commissioner Manisha Juthani, Department of Public Health (DPH); Matthew Brokman

01/19/2023	Regular	To adjourn	Cecelia Woods	Paul Philpott		Passed
------------	---------	------------	---------------	---------------	--	--------