

Board of Directors Regular Meeting, April 20, 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); Cecelia Woods; Grant Ritter; Thomas McNeill; 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); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID) | | | | | | |
| 04/20/2023 | Regular | To approve the February 16, 2023, Regular Meeting Minutes | Thomas McNeill | Andrea Barton Reeves | | Passed |
| 04/20/2023 | Regular | To approve the March 13, 2023, Special Meeting Minutes | Cecelia Woods | Thomas McNeill | Paul Philpott (A) Claudio Gualtieri (A) | Passed |
| Members Present: | | | | | | |
| Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods; Grant Ritter; Thomas McNeill; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID) | | | | | | |
| 04/20/2023 | Regular | To approve the FY 2023 3 rd Quarter Budget Report which includes an additional expense of up to \$2.7 million to support Medicaid Unwinding efforts as presented by Exchange Staff. | Deidre Gifford | Paul Philpott | | Passed |
| 04/20/2023 | Regular | To approve the transfer from the reserves of up to \$2,700,000 to support Medicaid Unwinding. | Cecelia Woods | Theodore Doolittle | | Passed |

Members Present:

Charles H. Klippel (Chair); Paul Philpott (Vice-Chair); Cecelia Woods; Grant Ritter; Thomas McNeill; Deidre Gifford; Theodore Doolittle, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID)

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|------------|---------|------------|--------------------|---------------|--|--------|
| 04/20/2023 | Regular | To adjourn | Theodore Doolittle | Paul Philpott | | Passed |
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