

**Board of Directors Regular Meeting, November 16, 2023: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Sean King, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Manisha Juthani, Department of Public Health (DPH); Steven Hernandez; Dina Berlyn						
11/16/2023	Regular	To approve the October 19, 2023, Regular Meeting Minutes	Grant Ritter	Deidre Gifford	Dina Berlyn (A)	Passed
11/16/2023	Regular	To appoint Sean King to the Human Resources and Strategy Committees; Appoint Thomas McNeill to the Audit Committee	Paul Philpott	Grant Ritter		Passed
<b>Members Present:</b>						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Deidre Gifford; Sean King, Office of the Healthcare Advocate (OHA); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Manisha Juthani, Department of Public Health (DPH); Steven Hernandez; Matthew Brokman; Dina Berlyn						
11/16/2023	Regular	To approve the Fiscal Year 2024 Quarter 1 Budget Report as presented by Exchange Staff	Matthew Brokman	Grant Ritter		Passed
11/16/2023	Regular	To approve the Fiscal Year 2023 AHCT Audited Financial Statements as presented by Exchange Staff	Paul Philpott	Matthew Brokman		Passed

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11/16/2023	Regular	To approve the Fiscal Year 2023 Programmatic Audit Report as presented by Exchange Staff	Matthew Brokman	Grant Ritter		Passed
11/16/2023	Regular	To adjourn	Grant Ritter	Steven Hernandez		Passed