

Board of Directors Special Meeting, March 4, 2024: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Deidre Gifford; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); 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); Matthew Brokman; Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Commissioner Manisha Juthani, Department of Public Health (DPH)						
03/04/2024	Special	To approve the January 18, 2024, Regular Meeting Minutes	Grant Ritter	Paul Philpott		Passed
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Steven Hernandez; Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); 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); Matthew Brokman; Claudio Gualtieri on behalf of Secretary Jeffrey Beckham, Office of Policy and Management (OPM); Commissioner Manisha Juthani, Department of Public Health (DPH)						
03/04/2024	Special	To approve Option 2 as presented by Wakely Consulting on behalf of Exchange Staff as the Standard Gold Plan for Plan Year 2025.	Paul Philpott	Steven Hernandez		Passed
03/04/2024	Special	To approve the Standard Silver plan Option [1], the Silver 73% plan Option [1], the Silver 87% plan Option [1], and the Silver 94% plan Option [1] as presented by Wakely Consulting on behalf of Exchange	Paul Philpott	Thomas McNeill		Passed

		Staff as the Standard Silver Plan and the Silver variants for the 73%, 87% and 94% CSR Plans for Plan Year 2025.				
03/04/2024	Special	To approve Option [1] presented by Wakely Consulting on behalf of Exchange Staff as the Standard Bronze Non-HSA Plan for Plan Year 2025.	Paul Philpott	Grant Ritter		Passed
03/04/2024	Special	To approve the current 2024 Standard HSA Bronze Plan presented by Wakely Consulting on behalf of Exchange Staff as the Standard HSA Bronze Plan for Plan Year 2025.	Paul Philpott	Grant Ritter		Passed
03/04/2024	Special	To approve the current 2024 Standard Stand-Alone Dental Plan presented by Exchange Staff as the Standard Stand-Alone Dental Plan for 2025.	Paul Philpott	Grant Ritter		Passed
03/04/2024	Special	To adjourn	Grant Ritter	Paul Philpott		Passed