

Board of Directors Regular Meeting, September 19, 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; Matthew Brokman; Thomas McNeill; Dina Berlyn; Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Sean King - Office of the Healthcare Advocate (OHA); Deidre Gifford						
09/19/2024	Regular	To approve the June 20, 2024, Regular Meeting Minutes	Grant Ritter	Thomas McNeill		Passed
09/19/2024	Regular	To remove Ellen Skinner as a member of the SHOP Advisory Committee; and to remove Holly Hackett as a member of the Health Equity, Outreach and Consumer Experience Advisory Committee	Grant Ritter	Paul Philpott		Passed
09/19/2024	Regular	To go into Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A)	Paul Philpott	Matthew Brokman		Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Matthew Brokman; Thomas McNeill; Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Sean King - Office of the Healthcare Advocate (OHA)						
09/19/2024	Regular	To come out of the Executive Session	Matthew Brokman	Thomas McNeill		Passed

09/19/2024	Regular	To change the Agenda to bypass Items H, I and J and to adjourn	Matthew Brokman	Thomas McNeill		Passed
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