Board of Directors Regular Meeting, October 17, 2024: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by		Abstentions (A) and Nays (N)	Decision
Members Present:						
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); Kathleen Holt - Office of the Healthcare Advocate (OHA); Peter						
Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Carleen Zambetti on behalf						
of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Manisha						
Juthani, Department of Public Health (DPH); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance						
Department (CID)						
10/17/2024	Regular	To approve the September 19,	Thomas	Matthew	Kathleen Holt	Passed
		2024, Regular Meeting Minutes	McNeill	Brokman	(A)	
Members Present:						
Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate						
(OHA); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Carleen Zambetti on behalf of						
Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Manisha						
Juthani, Department of Public Health (DPH); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut						
Insurance Department (CID)						
10/17/2024	Regular	To adjourn	Andrea	Thomas		Passed
			Barton	McNeill		
			Reeves			