

Board of Directors Regular Meeting, November 21, 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); 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)						
11/21/2024	Regular	To approve the October 17, 2024, Regular Meeting Minutes	Claudio Gualtieri	Grant Ritter	Charles Klippel (A)	Passed
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); Kathleen Holt - Office of the Healthcare Advocate (OHA); 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); Deidre Gifford						
11/21/2024	Regular	To approve the Fiscal Year 2025 Quarter 1 Budget Report as presented by Exchange Staff	Matthew Brokman	Thomas McNeill	Deidre Gifford (A)	Passed
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; 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); 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); Steven Hernandez; Deidre Gifford						
11/21/2024	Regular	To approve the proposed Reserves Policy as presented by Exchange Staff	Claudio Gualtieri	Thomas McNeill		Passed

Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; 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); 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); Deidre Gifford; Steven Hernandez						
11/21/2024	Regular	To approve the FY 2024 AHCT Audited Financial Statements as presented	Grant Ritter	Paul Philpott		Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; 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); 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); Deidre Gifford; Steven Hernandez						
11/21/2024	Regular	To approve the FY 2024 Programmatic Audit as presented	Grant Ritter	Thomas McNeill		
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; 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); 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); Steven Hernandez						
11/21/2024	Regular	To adjourn	Claudio Gualtieri	Thomas McNeill		Passed