

Board of Directors Regular Meeting, January 16, 2025: 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; Deidre Gifford; Matthew Brokman; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Deputy Commissioner 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)						
01/16/2025	Regular	To approve the November 21, 2024, Regular Meeting Minutes	Thomas McNeill	Grant Ritter		Passed
01/16/2025	Regular	To elect Paul Philpott as Vice-Chair of the Board	Grant Ritter	Thomas McNeill		Passed
01/16/2025	Regular	To remove Ellen Skinner from the Health Plan Benefits and Qualifications Advisory Committee; to remove Sean King from the Strategy and Human Resources Committee; to appoint Kathleen Holt to the Strategy and Human Resources Committees; to appoint Dina Berlyn to the Human Resources Committee	Paul Philpott	Matthew Brokman		Passed
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Deputy Commissioner 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); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM)						

01/16/2025	Regular	To accept the 2024 Adverse Selection Study Report for submission to the General Assembly	Claudio Gualtieri	Paul Philpott		Passed
<u>Members Present:</u> Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Deputy Commissioner 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)						
01/16/2025	Regular	To adjourn	Grant Ritter	Paul Philpott		Passed