

Board of Directors Regular Meeting, April 17, 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; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); 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); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Matthew Brokman; Deputy Commissioner Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS)						
04/17/2025	Regular	To approve the March 6, 2025 Regular Meeting Minutes	Paul Philpott	Kathleen Holt		Passed
04/17/2025	Regular	To approve FY 2025 – 3 rd Quarter Budget Report – Operating as Presented by Exchange Staff.	Grant Ritter	Thomas McNeill		Passed
Members Present:						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); 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); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Deputy Commissioner Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS)						
04/17/2025	Regular	To approve the FY 2026 – Proposed Operating Budget 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; Kathleen Holt - Office of the Healthcare Advocate (OHA); 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); Paul Lombardo on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Matthew Brokman; Deputy Commissioner Peter Hadler on behalf of Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Steven Hernandez

04/17/2025	Regular	To go into Executive Session to discuss personnel matters exempt from disclosure under C.G.S. §1-200(6)(A).	Thomas McNeill	Claudio Gualtieri		Passed
04/17/2025	Regular	To come out of the Executive Session.	Grant Ritter	Thomas McNeill		Passed
04/17/2025	Regular	To adjourn	Thomas McNeill	Paul Philpott		Passed