

Board of Directors Regular Meeting, November 20 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; Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Tricia Dave on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Dina Berlyn; Matthew Brokman						
11/20/2025	Regular	To approve the October 16, 2025, Regular Meeting Minutes	Claudio Gualtieri	Thomas McNeill	Charles Klippel (A); Matthew Brokman (A)	Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Jeffrey Beckham, Secretary – Office of Policy and Management (OPM); Tricia Dave on behalf of Commissioner Andrew Mais, Connecticut Insurance Department (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Dina Berlyn; Matthew Brokman						
11/20/2025	Regular	To approve the Fiscal Year 2026 Quarter 1 Budget Report as presented by Exchange Staff	Claudio Gualtieri	Thomas McNeill		Passed
11/20/2025	Regular	To approve the FY 2025 AHCT Audited Financial Statements as presented	Paul Philpott	Grant Ritter		Passed
11/20/2025	Regular	To approve the FY 2025 Programmatic Audit as presented	Grant Ritter	Kathleen Holt		Passed

11/20/2025	Regular	To adjourn	Grant Ritter	Thomas McNeill		Passed
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