

Board of Directors Regular Meeting, January 15, 2026: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Matthew Brokman; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
01/15/2026	Regular	To approve the November 20, 2025, Regular Meeting Minutes	Thomas McNeill	Grant Ritter	Deidre Gifford (A)	Passed
01/15/2026	Regular	To elect Paul Philpott as Vice-Chair of the Board	Grant Ritter	Matthew Brokman		Passed
Members Present: Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Matthew Brokman; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Commissioner Andrea Barton Reeves, Department of Social Services (DSS) Tricia Dave, designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
01/15/2026	Regular	To appoint Jon Wirkkula to the Health Plan Benefits and Qualifications Advisory Committee	Grant Ritter	Matthew Brokman		Passed
Members Present: Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Thomas McNeill; Dina Berlyn; Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Designate - Office of Policy and Management (OPM); Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Tricia Dave,						

designee for Joshua Hershman, Interim Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS); Commissioner Manisha Juthani, Department of Public Health (DPH)

01/15/2026	Regular	To accept the 2025 Adverse Selection Study Report for submission to the General Assembly	Deidre Gifford	Kathleen Holt		Passed
01/15/2026	Regular	To adjourn	Deidre Gifford	Andrea Barton Reeves		Passed