

Board of Directors Regular Meeting, September 17, 2026 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; Steven Hernandez; Matthew Brokman; Thomas McNeill; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
09/17/2026	Regular	To approve June 18, 2026 Regular Meeting Minutes and June 26, 2026 Special Meeting Minutes	Paul Philpott	Grant Ritter		Passed
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Matthew Brokman; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
09/17/2026	Regular	For the Board of Directors to delegate authority to the CEO of Access Health CT to waive interest and penalty fees due for late assessment payments when the interest and penalty amounts are deemed <i>de minimus</i> and for good cause up to \$10,000 per Calendar Year pursuant to the <u>Board Procedure: Exchange Assessments and Fees</u> ; and the CEO of Access	Grant Ritter	Thomas McNeill		Passed

		Health CT will notify the Board when any such waiver occurs.				
<u>Members Present:</u> Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; Steven Hernandez; Thomas McNeill; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Claudio Gualtieri on behalf of Joshua Wojcik, Secretary – Office of Policy and Management (OPM); Tricia Dave, designee for Joshua Hershman, Connecticut Insurance Department Commissioner (CID); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
09/17/2026	Regular	To adjourn	Deidre Gifford	Thomas McNeill		Passed