



Board of Directors Special Meeting

Meeting Minutes

Thursday, June 26, 2026

Remote

Members Present:

Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Deidre Gifford; 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 Secretary Joshua Wojcik, Office of Policy and Management (OPM); Tricia Dave, designee for Commissioner Joshua Hershman, Connecticut Insurance Department (CID); Commissioner Manisha Juthani, Department of Public Health (DPH); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)

Other Participants:

Access Health CT (AHCT or Exchange) staff: James Michel; Marcin Olechowski

A. Call to Order and Introductions

The Special Meeting of the Connecticut Health Insurance Exchange Board of Directors (Board) was called to order at 9:00 a.m.

Chair Charles Klippel called the meeting to order at 9:00 a.m. Attendance roll call was taken.

B. Public Comment

No public comment was submitted.

C. Executive Session

Chair Charles Klippel requested a motion to transition the meeting into an executive session, as defined in Connecticut General Statutes § 1-200 (6)(E) for a discussion concerning a matter which would result in the disclosure of public records or information described in Connecticut General Statutes § 1-210 (b) that is contained in public records.

Motion was made by Grant Ritter and was seconded by Matthew Brokman. Roll call vote was ordered. **Motion passed unanimously.**

Chair Charles Klippel requested a motion to exit the executive session. Motion was made by Paul Philpott and was seconded by Thomas McNeill. Roll call vote was ordered. **Motion passed unanimously.**

D. Adjournment

Chair Charles Klippel requested a motion to adjourn. Motion was made by Paul Philpott and was seconded by Deidre Gifford. Roll call was ordered. **Motion passed unanimously.** Meeting adjourned at 10:04 a.m.