Board of Directors Special Meeting, October 15, 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; 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); Commissioner Manisha Juthani, Department of Public Health (DPH); Carleen Zambetti on behalf of Commissioner Nancy Navarretta, Department of Mental and Health Addiction Services (DHMAS)						
10/15/2026	Regular	To approve September 17, 2026 Regular Meeting Minutes	Grant Ritter	Thomas McNeill		Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Grant Ritter; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Matthew Brokman; 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)						
10/15/2026	Regular	To go into Executive Session – Security Matter -- To discuss matters exempt from disclosure pursuant to C.G.S. §1-200(6)(C)	Grant Ritter	Paul Philpott		Passed
Members Present: Charles Klippel (Chair); Paul Philpott (Vice-Chair); Matthew Brokman; Thomas McNeill; Dina Berlyn; Commissioner Andrea Barton Reeves, Department of Social Services (DSS); Kathleen Holt - Office of the Healthcare Advocate (OHA); Tricia Dave, designee for Joshua Hershman, Connecticut Insurance Department Commissioner (CID)						
10/15/2026	Regular	To come out of the Executive Session	Matthew Brokman	Kathleen Holt		Passed

10/15/2026	Regular	To adjourn	Paul Philpott	Thomas McNeill		Passed