



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange  
Board of Directors Special Meeting

Capitol Building, Room 410

Friday, June 12, 2015

**DRAFT Meeting Minutes**

**Members Present by Telephone:**

Lt. Governor Nancy Wyman, Chair; Victoria Veltri, Vice-Chair, Office of Healthcare Advocate; Secretary Benjamin Barnes, Office of Policy and Management (OPM); Commissioner Roderick Bremby, Department of Social Services (DSS); Grant Ritter, Robert Tessier; Paul Philpott; Cecelia Woods; Robert Scalettar, MD; Maura Carley

**Members Absent:** Commissioner Jewel Mullen, Department of Public Health (DPH); Commissioner Katharine Wade, Connecticut Insurance Department (CID); Commissioner Miriam Delphin-Rittmon, Department of Mental Health and Addiction Services (DMHAS)

**Other Participants by Telephone:**

Access Health CT (AHCT) Staff: James Wadleigh, Susan Rich-Bye, Melinda Brayton

**The Meeting of the Connecticut Health Insurance Exchange Board of Directors was called to order at 10:11 a.m.**

**I. Call to Order**

Lt. Governor Wyman called the meeting to order at 10:11 a.m.

**II. Executive Session**

Lt. Governor Wyman requested a motion to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) and (E). Motion was made by Robert Tessier and seconded by Cecelia Woods. ***Motion passed unanimously.*** Board members present proceeded into Executive Session at 10:11 a.m. Vicki Veltri joined the Executive Session at 10:20 a.m. Meeting was called back to order at 10:32 a.m.

**III. Adjournment**

Lt. Governor Wyman made a motion to adjourn the meeting. Robert Tessier seconded. ***Motion passed unanimously.*** Meeting adjourned at 10:33 a.m.

*Next meeting will be on June 18, 2015 at the Legislative Office Building, Room 1D  
From 9:00 a.m. to 12:00 p.m.*