

**Connecticut Health Insurance Exchange
Board of Directors Record of Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions	Decision
6/26/2013	Special	To accept the minutes from the May 26 th Regular Meeting as corrected by Ms. Carley	Vicki Veltri	Maura Carley		Passed
6/26/2013	Special	To accept and submit the 2012 Annual Report to the Governor, Auditors of Public Accounts and the Legislative Program Review Committee as required under C.G.S. §1-123	Vicki Veltri	Benjamin Barnes		Passed
6/26/2013	Special	To adopt the FY 2014 annual budget	Robert Scalettar	Robert Tessier		Passed
6/26/2013	Special	To replace the previously adopted 75% contracting standard for essential community providers with the new network adequacy standard developed jointly by the staff and advisory committees as detailed in a memorandum to the Board dated June 19, 2013	Vicki Veltri	Robert Tessier		Passed
6/26/2013	Special	To approve the following changes to the standard plan designs for the Bronze Plans: first to not offer Bronze Plan 2; and second, on Bronze 1 to change the home health care benefit from \$0 for each visit after meeting the \$3,250 deductible to 25% coinsurance on each visit after payment of a \$50 home health care specific deductible	Benjamin Barnes	Vicki Veltri		Passed

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6/26/2013	Special	To approve the following changes to the standard plan designs for Dental: first to increase the deductible on the Standard Dental Plan from \$50 to \$75 to meet the required AV of 70%; second to lower the out of pocket maximum on the High Option Dental Plan from \$500/\$1000 to \$300/\$600 to meet the required AV of 85%; and third, to not offer a Wellness Dental Plan	Vicki Veltri	Grant Ritter		Passed
6/26/2013	Special	To go into Executive Session to discuss an employment matter pursuant to C.G.S. §1-200(6)(A) and a security issue pursuant to C.G.S. §1-200(6)(c).				Passed
6/26/2013	Special	To approve the Exchange spending additional funds for data security for the Navigator and In-Person Assister Program and reporting back to the Board on the final plan	Paul Philpott	Benjamin Barnes		Passed
6/26/2013	Special	Adjournment	Paul Philpott	Robert Tessier		Passed