STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange
Board of Directors Special Meeting

Room 410, Capitol Building
Hartford, CT

Wednesday, August 27, 2014
DRAFT Meeting Minutes

Members Present:

Lieutenant Governor Nancy Wyman (Chair); Commissioner Roderick Bremby, Department of Social Services (DSS); Maura Carley; Grant Ritter, Commissioner Patricia Rehmer, Department of Mental Health and Addiction Services **(arrived at 1:38 p.m.);** Robert Tessier ; Benjamin Barnes, Office of Policy and Management (Secretary, OPM); and Cecilia Woods

Members Participating by Telephone: Vicki Veltri, Office of the Healthcare Advocate (Vice Chair); Deputy Commissioner Anne Melissa Dowling, Connecticut Insurance Department (CID); Commissioner Jewel Mullen, Department of Public Health (DPH) **(joined the meeting at 1:50 p.m.)**; Paul Philpott; Dr. Robert Scalettar

The Meeting of the Connecticut Health Insurance Exchange Board of Directors was called to order at 1:30 p.m.

A. Call to Order and Introductions

Lt. Governor Wyman called the meeting to order at 1:30 p.m. Lt. Governor Wyman then requested Board members to identify themselves.

B. Executive Session

Lt. Governor Wyman requested a motion to go into Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A). Motion was made by Roderick Bremby and seconded by Robert Tessier. ***Motion passed unanimously.***

Lt. Governor Wyman requested a motion to reconvene the Special Meeting of the Board of Directors. Motion was made by Vicki Veltri and seconded by Robert Tessier. ***Motion passed unanimously.***

C. Reconvening

Members of the public were invited back into the Special Meeting at 2:44 p.m.

Lt. Governor Wyman requested a motion to appoint Jim Wadleigh to the position of Acting Chief Executive Officer of the Connecticut Health Insurance Exchange. Appointment shall be effective for the period to commence on the first day following the last day of office of the current Chief Executive Officer, Kevin J. Counihan, until such time as a Chief Executive Officer shall be appointed by the Board of Directors and take office. During the above interim period, the Acting Chief Executive Officer shall perform all the duties and have all the powers of the Chief Executive Officer. Motion was made by Robert Tessier and seconded by Benjamin Barnes. ***Motion passed unanimously.***

Lt. Governor Wyman requested a motion to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange. Motion was made by Robert Tessier and seconded by Vicki Veltri. ***Motion passed unanimously.***

D. Adjournment

Lt. Governor Wyman requested a motion to adjourn. Motion was made by Benjamin Barnes and seconded by Roderick Bremby. ***Motion passed unanimously***. Meeting adjourned at 2:46 p.m.

DRAFT