

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

9/27/12	Regular	To alter the agenda to remove the Tribal Consultation policy portion, to include 're-certification and de-certification' of qualified health plans, and to remove the Audits Committee portion.	Lt. Governor Wyman	None recorded		Passed	
9/27/12	Regular	To approve the minutes from the July 26, 2012 Board Meeting	Lt. Governor Wyman	Cee Cee Woods		Passed	
9/27/12	Regular	To re-elect Jeannette DeJesus as Vice Chairperson of the Board of Directors to serve through September 2013.	Lt. Governor Wyman	Bob Tessier		Passed	
9/27/12	Regular	To approve the following policies for publication in the Connecticut Law Journal and 30 days of public comment: the Investment Policy, the Navigator Grant Program Policy, the Small Employer Health Options Program (SHOP) Policy, and the Policy for Establishing Requirements for Certification, Recertification and Decertification of Qualified Health Plans.	Lt. Governor Wyman	Bob Tessier		Passed	
9/27/12	Regular	To adopt the Ethics Policy and the Essential Health Benefits Benchmark Plan Policy.	Lt. Governor Wyman	None recorded		Passed	
9/27/12	Regular	To adopt as the Connecticut Health Insurance Exchange's Essential Health Benefits Benchmark Plan, Plan "D", supplemented by the Husky B dental plan and the largest FEDVIP vision plan.	Lt. Governor Wyman	None recorded	Mickey Herbert	Passed	
9/27/12	Regular	To adopt the FY' 13 Operating Budget as presented.	Lt. Governor Wyman	Bob Scalettar		Passed	
9/27/12	Regular	To amend the Exchange bylaws in order to create the Strategy subcommittee to discuss and realize the BOD's vision, and strategically focus on ways to ensure success of the HIX.	Lt. Governor Wyman	Jeannette DeJesus		Passed	
9/27/12	Regular	To go into Executive Session pursuant to Section 1-200(6)(E) of the Connecticut General Statutes.	Lt. Governor Wyman	Comm. Bremby		Passed	
9/27/12	Regular	Adjournment at 12:05 pm	Lt. Governor Wyman	None recorded		Passed	