

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

<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Motion</b>	<b>Motion made by</b>	<b>Seconded by</b>	<b>Abstentions</b>	<b>Decision</b>
3/14/2013	Special	To alter the agenda to remove Essential Community Providers	Roderick Bremby	Vicki Veltri		Passed
3/14/2013	Special	To accept the minutes from the February 21 <sup>st</sup> Regular Meeting subject to a correction that the late Jennifer Jaffe provided substantive comment on rate filings	Robert Tessier	Vicki Veltri		Passed
3/14/2013	Special	To approve the Policy for Acquiring Operating Funding for publication in the <i>Connecticut Law Journal</i> and 30 days of public comment	Mary Fox	Robert Tessier		Passed
3/14/2013	Special	To approve as presented by Exchange staff the revisions to the standard plan designs except to reduce to \$400 the pharmacy deductible and review with the Exchange's actuary if other adjustments are necessary to meet the AV; and, to require that the standard silver plan be the carrier's lowest costing silver plan in the individual exchange to guarantee the affordability of the standard silver plan	Grant Ritter	Vicki Veltri		Passed
3/14/2013	Special	To promote plan innovation by allowing carriers the option of offering an additional non-standard plan at each metallic tier	Vicki Veltri	Benjamin Barnes		Passed
3/14/2013	Special	Adjournment	Mary Fox	Vicki Veltri		Passed