



*The Commonwealth of Massachusetts  
Commonwealth Health Insurance Connector Authority  
100 City Hall Plaza  
Boston, MA 02108*

CHARLES BAKER  
Governor

MARYLOU SUDDERS  
Board Chair

KARYN POLITO  
Lieutenant Governor

LOUIS GUTIERREZ  
Executive Director

**Board of the Commonwealth Health Insurance Connector Authority**

**Minutes**

Thursday, October 8, 2015  
9:00 AM to 9:05 AM

One Ashburton Place  
Boston, MA 02108  
21<sup>st</sup> Floor Conference Room

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**Attendees:** Daniel Judson, Louis Gutierrez, Nancy Turnbull, Celia Wcislo, Dimitry Petion, Louis Malzone, Rina Vertes, Michael Chernew, Marylou Sudders, Dolores Mitchell, Kristen Lepore. Mark Gaunya was not present.

The meeting was called to order at 9:04 AM.

- I. Election of Vice Chair (VOTE):** Secretary Sudders stated that the purpose of the annual meeting is to appoint the vice chair of the Board to serve the term until the 2016 annual meeting. She stated that Ms. Mitchell has served as vice chair. Mr. Malzone then nominated Ms. Mitchell as vice chair. The Board voted unanimously to appoint Ms. Mitchell as vice chair of the Health Connector Board of Directors.

The meeting was adjourned at 9:05 AM.

Respectfully submitted,  
Maria H. Joy