



*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

Annual Meeting Minutes

Thursday, November 10, 2016
9:00 AM to 9:05 AM

One Ashburton Place
Boston, MA 02108
21st Floor Conference Room

Attendees: Louis Gutierrez, Mark Gaunya, Daniel Judson, Michael Chernew, Rina Vertes, Louis Malzone, Nancy Turnbull, Celia Wcislo, Roberta Herman, Dimitry Petion. Alice Moore attended as the representative of Marylou Sudders. Lauren Peters attended as the representative of Kristen Lepore.

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

- I. Election of Vice Chair (VOTE):** Ms. Moore stated that the purpose of the annual meeting is to approve the Vice Chair of the Board of Directors. Ms. Moore stated that she will chair today's meeting of the Board on behalf of Secretary Sudders. The Board voted unanimously to approve Mr. Chernew as Vice Chair of the Board of Directors to serve a term until the next annual meeting of the Board.

The meeting was adjourned at 9:06 AM.