board of the commonwealth health insurance connector authority

minutes

thursday, december 14, 2017
9:00 am to 9:05 am

one ashburton place
boston, ma 02108
21st floor conference room

attendees: louis gutierrez, marylou sudders, gary anderson, rina vertes, nancy turnbull, lou malzone, dimitry petion, michael chernew, celia wcislo, mark gaunya, roberta herman, meghan sisk (who was sitting by designation on behalf of secretary of administration and finance michael heffernan).

the meeting was called to order at 9:05 am

i. election of vice chair (vote): secretary sudders stated that the purpose of the annual meeting is to approve the vice chair of the board of directors. the board voted unanimously to approve dr. 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