



*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, December 14, 2017  
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:** 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