



*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, December 13, 2018
9:00 AM to 9:05 AM

501 Boylston Street, Suite 501
Boston, MA 02116

Attendees: Louis Gutierrez, Marylou Sudders, Gary Anderson, Nancy Turnbull, Michael Chernew, Rina Vertes, Ashley Maagero Lee (who was sitting by designation on behalf of Executive Director of the Group Insurance Commission, Roberta Herman), Elizabeth Denniston (who was sitting by designation on behalf of Secretary of Administration and Finance Michael Heffernan), Dimitry Petion and Mark Gaunya joined by telephone.

The meeting was called to order at 9:06 AM.

- 1. 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. With no need for discussion, 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.
- 2. Administration and Finance Subcommittee Selection of Member and Chair:** The next item before the Board for the annual meeting was the selection of the Chair and a new member to the Administration and Finance Subcommittee of the Health Connector Board of Directors. The Board voted to appoint Rina Vertes as the new Chair of the Subcommittee and voted to appoint FayeRuth Fisher as a new member of the Subcommittee.

The meeting was adjourned at 9:09 AM