

The Commonwealth of Massachusetts Commonwealth Health Insurance Connector Authority 100 City Hall Plaza, 6th floor Boston, MA 02108

Board of the Commonwealth Health Insurance Connector Authority

Annual Meeting Minutes

Thursday, October 10, 2013 9:05 AM to 9:06 AM One Ashburton Place Boston, MA 02108 21st Floor Conference Room

Attendees: Jean Yang, Nancy Turnbull, Louis Malzone, Ian Duncan, Dolores Mitchell, Kristin Thorn, George Gonser, Celia Wcislo and Jonathan Gruber and Joseph Murphy. Scott Jordan attended in place of Glen Shor. Andres Lopez was absent.

The meeting was called to order at 9:05 AM.

I. Election of Vice Chair (VOTE): The Board voted unanimously to re-appoint Dolores Mitchell as the Vice Chair of the Commonwealth Health Insurance Connector Authority Board of Directors to serve a year term until the 2014 Annual Meeting of the Board.

The meeting was adjourned at 9:06 AM.

Respectfully submitted, Rebekah D. Diamond