



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

DEVAL PATRICK
Governor

TIM MURRAY
Lieutenant Governor

JAY GONZALEZ
Board Chair

GLEN SHOR
Executive Director

Board of the Commonwealth Health Insurance Connector Authority

Annual Meeting Minutes

Friday, November 16, 2011
1:00 PM to 1:05 AM
One Ashburton Place
Boston, MA 02108
21st Floor Conference Room

Attendees: Jay Gonzalez, Glen Shor, Nancy Turnbull, Ian Duncan, Dolores Mitchell, George Gonser and Celia Wcislo. Robin Callahan attended in place of Julian Harris. Nancy Schwartz attended in place of Joseph Murphy. Jonathan Gruber, Louis Malzone and Andres Lopez were absent.

The meeting was called to order at 1:05 PM.

- I. Minutes:** The minutes of the November 10, 2011 annual meeting were approved by unanimous vote.
- II. 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 2013 Annual Meeting of the Board.

The meeting was adjourned at 1:08 PM.

Respectfully submitted,

Andrew J. Graham