



*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 10, 2020
9:00 AM to 9:05 AM

Attendees: Louis Gutierrez, Marylou Sudders, Nancy Turnbull, Michael Chernew, Mark Gaunya, Matthew Veno, Rina Vertes, Gary Anderson, Dimitry Petion, FayeRuth Fisher, Zaranique Watson Pope, Cassandra Roeder (who was sitting by designation on behalf of Secretary of Administration and Finance Michael Heffernan)

The meeting was called to order at 9:02 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. With no additional 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.

The meeting was adjourned at 9:05AM.

Respectfully submitted,

Erin E. Ryan