



*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 9, 2021  
9:00 AM to 9:05 AM

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

The meeting was called to order at 9:00 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 9:04 AM.

Respectfully submitted,

Erin E. Ryan