

## Primary Care and Community Health Reforms Work Group

Tuesday, December 22, 2020 Record of Votes

## **Voting Members Present:**

Lesley Bennett, Rick Brush, Stephanie Caiazzo, Seth Clohosey, Grace Damio, Angie DeMello, Paul Dworkin, Heather Gates, Shirley Girouard, April Greene, Karen Hlavac, Lisa Honigfeld, Anne Klee, Rita Kuwahara, Ken Lalime, Kate McEvoy, Leslie Miller, Naomi Nomizu, Martha Page, Lori Pennito, Lyn Salsgiver, Marie Smith, Elsa Stone, Randy Trowbridge, Tom Woodruff,

| <b>Meeting Date</b> | Meeting Type | Motion  | Motion made by   | Seconded by   | Abstentions (A)<br>Nays (N) | Decisions           |
|---------------------|--------------|---|------------------|---------------|-----------------------------|---------------------|
|                     |              | To approve the  |                  |               | (A)                         |                     |
| 12/22/20            | Regular      | November 24,<br>2020 PCCHR  | Heather Gates    | Ken Lalime    | Lisa Honigfeld              | To amend the motion |
|                     |              | meeting summary   |                  |               |                             |                     |
| 12/22/20            | Regular      | To amend the meeting summary to reflect that Karen Hlavac was present                 | Elsa Stone       | Anne Klee     | None                        | Passed              |
| 12/22/20            | Regular      | To delay the adoption of the Draft Guiding Principles until the January PCCHR meeting | Martha Page      | Angie DeMello | None                        | Passed              |
| 12/22/20            | Regular      | To adjourn  | Shirley Girouard | Angie DeMello | None                        | Passed              |

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