

Certificate of Need Task Force Regular Meeting, May 16, 2016

*Record of Votes*

**Voting Members Present:** Lieutenant Governor, Nancy Wyman (Chair); Commissioner Raul Pino (Department of Public Health); Commissioner Roderick Bremby (Department of Social Services); John Canham-Clyne (Unite Here Union); Tekisha Everette (Health Equity Solutions); Anne Foley (Office of Policy and Management); Gary Havican (Middlesex Hospital); Fred Hyde (Columbia Business School/Consultant); Margaret Morelli (Leading Age); Robert Patricelli (Women’s Health USA), Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Keith Stover (CT Association of Health Plans); Jeff Walter (CT Non-profit Alliance); Joseph Wankerl (ConnectiCare); and David Whitehead (Hartford Health Care)

**Voting Members Absent:** Alan Kaye (Radiological Society of CT)

**Record of Votes:**

<b>Motion</b>	<b>Motion Made By</b>	<b>Seconded by</b>	<b>Abstentions (A) and Nays (N)</b>	<b>Decision</b>
To approve the April 16, 2016 meeting minutes	Keith Stover	Gary Havican	None	Passed
To adjourn	Tekisha Everette	Keith Stover	None	Passed