

**STATE OF CONNECTICUT**  
**State Innovation Model**  
*Healthcare Innovation Steering Committee*  
*Personnel Sub-Committee*

**Record of Votes**  
**September 6, 2018**

**Voting Members Present:** Patricia Baker; Alyse Chin; Suzanne Lagarde; Robert McLean

**Voting Members Absent:** Patrick Charmel

**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 recommend Eric Galvin and Peter Bowers as Commercial Health Plan representatives to the Payment Reform Council	Patricia Baker	Suzanne Lagarde	None	Passed
To recommend Fiona Mohring and Peter Holowesko as the two employer representatives to the Payment Reform Council	Patricia Baker	Alyse Chin	None	Passed
To recommend Ken Lalime and Robert Block to represent FQHCs on the Payment Reform Council	Robert McLean	Alyse Chin	None	Passed
To adjourn the meeting	Patricia Baker	None	None	