

Certificate of Need Task Force Regular Meeting, September 19, 2016

*Record of Votes*

**Voting Members Present:** Lieutenant Governor, Nancy Wyman (Chair); John Canham-Clyne (Unite Here Union); Tekisha Everette (Health Equity Solutions); Anne Foley (Office of Policy and Management); Alan Kaye (Radiological Society of CT); Susan Martin (Middlesex Hospital); Margaret Morelli (Leading Age); Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Jeff Walter (CT Non-profit Alliance); and David Whitehead (Hartford Health Care)

**Voting Members Absent:** Commissioner Roderick Bremby (Department of Social Services); Fred Hyde (Columbia Business School/ Consultant); Robert Patricelli (Women’s Health USA); Commissioner Raul Pino (Department of Public Health); Keith Stover (CT Association of Health Plans); and Joseph Wankerl (ConnectiCare)

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 August 15, 2016 meeting minutes	Anne Foley	Jennifer Smith	None	Passed
To adjourn	Margaret Morelli	Alan Kaye	None	Passed