

Chairman Sanford Cloud called the meeting to order at 4:33 p.m. and announced the meeting was being recorded.

**1. Public Comment**

No public comment.

**2. Executive Session**

Mr. Cloud asked for a motion to move into Executive Session to discuss matters not subject to disclosure pursuant to Conn. Gen. Stat. §§ 1-200(6) and 1-210(b)(1) and other applicable provisions. He stated that no votes will be taken today.

**The Board of Directors unanimously approved to enter Executive Session 4:35 p.m.**

Guests for Executive Session: B. Liang, J. Geoghegan, A. Keilty, D. Toscano, R. Rubin, C. Hyers, J. Lombardo, M. Schweitzer

**3. Adjournment**

Public Session resumed at 5:42 p.m. With no additional business, the meeting was adjourned at 5:43 p.m.

Respectfully submitted,



Bruce T. Liang, MD  
Interim, Chief Executive Officer

**Voting Members Present:** K. Alleyne, F. Archambault, P. Baker, R. Barry, A. Bessette, M. Boxer, R. Carbray, C. Casamento, S. Cloud, J. Freedman, R. Maric, W. Rawlins, T. Ressel