

Eastern Connecticut Health and Medical Cooperative

August 24, 2023 Minutes

2:00-3:30 PM

Members Present: Prem Aithal, Kate Ericson, Ian Neviaser, Jan Perruccio, Holly McCalla, John Hall, Kristina Martineau

Others Present: Lynn Iannuzzi-DiBene, Joanne Lund

Meeting called to order at 2:03pm

Standing Agenda Items-discussion and action:

1. Onboarding new members
 - a. Website
 - b. Bylaws
 - c. Meetings-process, dates, attendance
 - d. Paying bills
2. Acceptance of June 22 and 28, 2023 meeting minutes Motion 6-0 Jan Perruccio, Ian Neviaser 2-0 5 (abstentions) Motion Passed
3. Financial Status Report
 - a. June net position of \$5.49m down \$225k for the month.
 - b. Net position includes IBNR of \$672,000 – down \$810 from prior year – and allocated to 4 groups based on membership count.
 - c. July net position of \$5.57m up \$77k due to increase of revenues over claims.
 - d. Westbrook town/schools and RSD17 have been incorporated into the financial reports.
4. Marketing:
 - a. Discussed the idea of a tour of superintendent meetings for each RESC region.
 - b. Thompson Town and Board of Education on state plan and coming up for renewal.
 - c. Two other municipalities in a different collaborative Plainfield/Coventry
 - d. Continue to work with IDCS (Tom Kowalchik will do an analysis of their experience)
5. Updates from vendors/Anthem update
 - a. Rx program analysis: Anthem Rx contract is strong with 100% pass through for rebates.
 - i. Motion to authorize USI to take medical and ancillary costs to RFP. Holly McCalla Seconded by Jan Perruccio 6-0- 1 (Abstention) Motion Passed
 - b. Life insurance Coverage- still reviewing the options
 - c. Wellness Funds- need an update from Anthem on Wellness funds amount
 - d. USI will be sending each ECHMC member a Business Associate Agreement

Old Business:

New Business:

6. **Agenda setting for September 28, 2023**
 - a. **Population Health Management to come speak to the group**

Next meeting: September 28, 2023

Motion to adjourn: Holly McCalla Seconded Prem Aithal Motion Approved 7-0

Meeting adjourned: 3:07pm