

Eastern Connecticut Health and Medical Cooperative

June 22, 2023 Minutes

2:00-3:30 PM

Members Present: Julie Pendleton, Mike Belden, Ian Neviasher, Jan Perruccio, Troy Hopkins (zoom), Bill Merrill (zoom)

Others Present: Lynn Iannuzzi-DiBene, Joanne Lund

Meeting called to order at 2:03pm

Standing Agenda Items-discussion and action:

1. Acceptance of May 25, 2023 meeting minutes Motion, Jan Perruccio, Seconded Mike Belden Motion passed 6-0
2. Financial Status Report
 - a. Net Position of \$5.72m down \$770k for the month, \$1.603k for the year.
 - b. May claims included 5 weekly payments.
 - c. YOY claims down 2.3% / \$330k.
3. Marketing:
 - a. Ian spoke to Region 17 about their membership on ECHMC.
 - b. Will develop a plan to inform different groups across the state with ECHMC marketing materials.
 - c. IDCS letter of intent was received and will be reviewed.
4. Updates from vendors/Anthem update
 - a. Stop loss; will be staying with Anthem. The rate is the same, but the admin cost will be reduced. Amount will remain at \$150k. Admin rate reduced from 22% to 13%.
 - b. Working with Region 17 on their transition to ECHMC; weekly call with Assistant Superintendent.
 - c. No updates on the Rx; Tom still working on Rx.
 - d. Life insurance: Tom still working on updated pricing – will happen closer to September.
 - e. Current life insurance summaries will be sent out to each member to ensure that the amounts by class are correct. Check to see that if an employee receives 2x their salary, is the plan coverage adequate.

Old Business:

New Business:

1. **Establish ad hoc bylaw review committee**
 - a. Review the considerations around remote meeting options.
 - b. Review terms around the election of officers; clarify the language on how frequently the slate of officers is renewed.
 - c. Review ECHMC board membership; focus on importance that these board representatives are part of the school/town day to day operations and provide consistent oversight.
 - d. Ian Neviasher, Jan Perruccio, and Julie Pendleton will meet for this subcommittee.
2. **Vote on FY 23-24**
 - a. Motion made by Jan Perruccio, seconded by Julie Pendleton to elect Ian Neviasher as Chairperson of the Eastern Connecticut Health and Medical Cooperative Board of Directors for FY 23-24.
Approved: 6-0-0
 - b. Motion made by Jan Perruccio, seconded by Julie Pendleton to elect Kate

Ericson as Vice-Chairperson of the Eastern Connecticut Health and Medical Cooperative Board of Directors for FY 23-24.

Approved: 6-0-0

- c. Motion made by Julie Pendleton, seconded by Jan Perruccio to elect Mike Belden as Secretary of the Eastern Connecticut Health and Medical Cooperative Board of Directors for FY 23-24.

Approved: 6-0-0

5. Agenda setting for August 24, 2023

- a. Discuss full bylaws
- b. Onboard new members
- c. Note for September to review Population Health Manager

Next meeting: August 24, 2023

Motion to adjourn: Julie Pendleton, Seconded Jan Perruccio Motion Approved 6-0

Meeting adjourned: 2:27pm

