

Minutes
Eastern Connecticut Health and Medical Cooperative
Regular Board – October 19, 2017 from 2:00 - 3:30 pm
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Members Present: Eileen Howley, Jan Peruccio, Julie Pendleton, Maryann O'Donnell, Bruce Farmer, Deborah Martin, Mary Royce (entered at 2:14 p.m.)

Others present: Lynn Nenni (left at 2:24 p.m.), Dawn Norton, Tom Kowalchik,

Meeting called to order at 2:12 p.m.

STANDING AGENDA ITEMS:

1. **AGENDA:** None
2. **MINUTES:** Motion to approve the minutes of September 21, 2017 meeting made by Eileen Howley and seconded by Maryann O'Donnell. Motion approved 5-0-1 (Peruccio abstaining)
3. **FINANCIAL STATUS REPORT:** The September financial report was reviewed. The current net position as of September 30, 2017 is \$736,978.85. The change in net position since June 30, 2017 was \$27,834.60. Total current assets was reported as \$1,568,207.25 with the total liabilities of \$831,228.40.
4. **VENDOR UPDATE:**
MAXOR: None

USI: Tom K. reviewed the USI 3D Data Report for the ECHMC for the reporting period September 2014 - August 2017. Information included Cost summaries, large claim information, utilization and pharmacy costs. He also shared information on claims that have hit the stop loss. The group reviewed the data and discussed considerations for cost containment. At the next meeting, Tom will bring information about these considerations as well as plan design language that could be considered in an effort help to contain escalating costs.

OLD BUSINESS:

1. **Update on Possible New Members**
Tom K. needs to follow up with E. Haddam. Jan P. reported that Region 4 continues to be interested in dental and prescription.
2. **Discussion of Bylaws**
Jan P. asked the ECHMC attorney to review the bylaws of the ECHMC. The group reviewed the language changes and suggestions provided. Areas that were discussed included: voting rights or representation for new members; participation in meetings through electronic means; It was agreed that

Jan P. will ask the attorney to the craft language related to voting rights of new or partial members, removal of officers, and exiting language.

NEW BUSINESS:

1. Review of ECHMC Brochure

The brochure was passed out and the group will review and discuss feedback from members at the November meeting.

2. November Agenda

Move all standing agenda items forward

New members update

Side-by-side private sector vs. public sector health plans

Review of Bylaws language

Compliance updates to ACA

USI Benefit Resource

Review feedback on ECHMC Brochure

Approval of payment to Pullman and Comley for Invoice #327448

4. Next Meeting – November 16, 2017 at 2:00 p.m.

Motion to adjourn at 3:35 pm made by Julie Pendleton and seconded by Mary Royce.

Motion Approved: 7-0-0

Respectfully Submitted,
Maryann O'Donnell

