

**MINUTES**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – May 28, 2020**  
**9:00 AM-Zoom Meeting**

**Members Present:** Nat Brown, Julie Pendleton, Deb Martin, Holly McCalla, Peter Nero, Jan Perruccio, Ian Neviaser, Kate Ericson

**Others present:** Mike Belden, Joanne Lund, Thomas Kowalchik

***Meeting called to order at 9:03 AM***

**Standing Agenda Items:** Discussion and Possible Action

**1. Agenda**

**2. Approve minutes of April 23, 2020:**

*Motion made by N. Brown seconded by K. Ericson to approve the minutes as written*

*Approved: 8-0-0*

**3. Financial Status Report**

- a. Joanne reported net position of \$3,437k– as of April 30, 2020 up \$625k from last month.
- b. All member net positions improved over prior month with the majority experiencing lower claims month over month in addition to large stop loss receipts in the current month.
- c. Clinton BOE current net position of \$7,819 results in a payable; receipt of \$9k refund resulting in net payable to Clinton BOE.
- d. Overall claims increased slightly \$124k over February after consideration of refunds/stop loss reimbursements which were \$414k.
- e. Year-over-year claims (net of Clinton BOE) increased \$308k or 2%; revenue increase of 8% consistent with rate increase
- f. Dashboard in line with LEARN Financial reporting with net position of \$3.3 mil
- g. Increase of large claims (above \$50k) by 7 at 43. Large claims at or above stop loss = 12

**4. Update from Vendors, discussion and possible action:**

- a. Tom reviewed the claims due to Coronavirus – still does not anticipate a spike in claims.
- b. Tom and Lynn anticipate a return to normal within our membership.

**5. Process and transition to Anthem, review and possible action:**

- a. Lynn will continue to work with Cigna in plan review to assure only active plans go forward to Anthem.
- b. Lynn reported that all groups returned the census, Schedule of Benefits and group information.
- c. Some groups want the match list and disruption report in specific order, Tom is working on this information.
- d. Lynn will provide FAQ, H S A and H R A information which she will forward to members within the next week.
- e. All limits will be based on plan year

- f. Discussion regarding EKG inclusion to pay as part of the annual physical as it was with Cigna. Anthem does not include this as payable during the annual exam. The membership agreed this should continue to be paid by the collaborative as part of the annual exam.

## Old Business

1. **Informational Brochure and FAQ Sheet, review and possible action:**
  - a. This item has been tabled until the Fall.

## New Business

1. **Invoice approval:**

*Motion to approve invoice in the amount of \$1,330 to Pullman and Comley for legal services: preparation of letter to terminate the Clinton Town membership.*

*Motion approved: 8-0-0*

Julie will sign letter and forward to LEARN for distribution to the Town of Clinton.

2. **Discussion and possible action on one year renewal of Broker of Record:**

We are currently not ready to go out to bid.

*Motion by K. Ericson to review USI as Broker of Record seconded by N. Brown*

*Motion approved: 8-0-0*

3. **Discussion and possible action on one year renewal of Fiscal Agent:**

*Motion by J. Pendleton to approve LEARN as the Fiscal Agent, seconded by J. Perruccio*

*Motion approved: 6-0-2 (N. Brown and K. Ericson abstained)*

4. **Discussion and possible action on one year renewal of Legal Council:**

*Motion by H. McCalla, seconded by N. Brown to approve Pullman & Comley as Legal Council*

*Motion approved: 8-0-0*

5. **Discussion and possible action for items associated with the Carrier Change:**

*Motion by K. Ericson, seconded by P. Nero to waive EKG charges and approve for payment as part of the annual office visit.*

*Motion approved: 8-0-0*

6. **Discussion and possible action on meeting schedule for 2020-2021 fiscal year:**

*Meetings will be held on the 4<sup>th</sup> Thursday of each month from 2 PM to 3:30 PM*

*Motion to adjourn made by H. McCalla, seconded by N. Brown at 10:47 AM*

*Motion approved: 8-0-0*

Next Meeting –June 25, 2020 at 9:00 A.M. Zoom information will be included with meeting materials.

Respectfully Submitted,  
Deborah Martin



EASTERNCT  
Health & Medical

*Cooperative*

---