

Eastern Connecticut Health and Medical Cooperative

January 26, 2023 Minutes

2:00-3:30 PM

Members Present: Julie Pendleton, Jan Perruccio, Holly McCalla, Ian Neviaser, Mike Belden, Kate Ericson, Bill Merrill, Troy Hopkins

Others Present: Thomas Kowalchik, Lynn Iannuzzi-DiBene, Joanne Lund

Meeting called to order at 2:01pm

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of December 15, 2022 meeting minutes Motion, Julie Pendleton Seconded, Mike Belden, Motion passed 8-0
3. Financial Status Report
 - a. Net position of \$7.4m increased \$60k based on lower claims during December
 - b. Anthem continues to research rx miscellaneous credits
 - c. YOY claims down 9.76% / \$676k
4. Marketing
 - a. Discussion on CASBO Vendor Day
 - i. Motion to approve ECHMC table display – ECHMC will be invoiced for cost
Mike Belden, Seconded Julie Pendleton Approved 8-0
 - b. Tom still in conversation with Region 8 district: RHAM/Hebron/Andover/Marlborough
 - c. East Lyme has reached out regarding joining ECHMC
5. Updates from vendors/Anthem update
 - a. Will look at current prescription plan; Tom Kowalchik shared thoughts on advantages and disadvantages of the carve out.

b. Old Business:

1. Discuss preliminary budget renewal rates FY 23-24 Tom recommends stay the course.
 - a. Trending in the right direction; 12 large claims; hold steady and keep monitoring.

New Business:

- a. Allocation rates RSD 17: District may want to keep PPO; recommends 7% increase to their current PPO; if the convert High Deductible they can come in at 1% increase to their current rate. Motion to authorize Tom to move forward with proposed plan. Julie Pendleton, Seconded by Mike Belden Approved 8-0
- b. Allocation rate for Westbrook (District and Town): Recommends an 8% increase to their current allocation rates; Motion to approve an 8% increase on current allocation rates based on number of contracts offer to Westbrook Julie Pendleton Seconded Ian Neviaser Approved 8-0
- c. Motion to propose dental rates increase is not to exceed medical rate increases; Julie Pendleton Seconded Jan Perruccio Approved 8-0
- d. RFP processes (Fiscal agent)-- TABLED

Next meeting:

Set new policies on percentage
Fiscal Agent RFP
Discussion on no risk investment
RFP Stop/Loss

Meeting adjourned: 3:21 pm

Motion Julie Pendleton seconded Jan Perruccio

