

**MINUTES**  
**Eastern Connecticut Health and Medical Cooperative**  
**Board Meeting – June 25, 2020**  
**9:00 AM-Zoom Meeting**

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

**Others present:** Mike Belden, Joanne Lund, Thomas Kowalchik, Lynn Iannuzzi-DiBene

***Meeting called to order at 9:02 AM***

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

1. **Agenda** – reviewed and modified agenda to the following:
  - a. Election of Officers was added to the agenda, Minutes, Meeting Schedule and Election of Officers were moved to the start of the meeting to accommodate the need for the superintendents’ early departure from the meeting for another commitment.

*Motion made by J. Perruccio seconded by D. Martin to modify agenda as outlined above.*

*Approved: 7-0-0*

2. **Approve minutes of May 28, 2020:**

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

*Approved: 7-0-0*

3. **Election of Officers:** There was discussion of election requirements.

*Motion by J. Perruccio seconded by K. Ericson to continue the slate of officers for one more year.*

*Approved: 7-0-0*

4. **Financial Status Report**

- a. Joanne reported net position of \$4,070k– Increased \$630k from April.
- b. All member net positions improved over prior month with the majority experiencing lower claims and an increase in stop loss receipts. Overall, claims decreased \$16k from April.
- c. Clinton BOE current net position of \$8,507 resulting in a net payable due to Clinton BOE.
- d. Year-over-year claims (net of Clinton BOE) decreased \$475k or 3%; revenue increase of 8% consistent with rate increase
- e. Dashboard in line with LEARN Financial reporting with net position of \$4 mil
- f. Large claims (above \$50k) are at 43. Large claims at or above stop loss = 12
- g. Nat will review the Year-to-Date income on the Dashboard report.
- h. Brief discussion of the reserve and the link to membership. Marketing Group will be formed with I. Neviaser to lead the group. Others will reach out to prospective groups to follow up at next meeting.

5. **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.
- c. Discussion to pay additional \$10 per dental claims from June 15 through August 31.

*Motion made by P. Nero seconded by K. Ericson to pay the additional \$10 per claim during said time period.*

*Approved: 7-0-0*

P. Nero, J. Perruccio, I Neviaser, and K. Ericson left the meeting at 9:53 a.m.

## **Old Business**

### **1. Transition to Anthem**

- a. Lynn was commended on the process of the transition to Anthem.
- b. Lynn reported that all groups will receive their ID cards between June 25 through June 30. She will also send each member group the member roster with ID# for the Group #800858.
- c. Old Saybrook and LEARN will continue to use Benefit Strategies for COBRA, all others will use Anthem COBRA.
- d. Some groups want the match list and disruption report in specific order, Tom is working on this information.
- e. Brief discussion of the Wellness Portal and Program – more will follow next meeting.
- f. Anthem will be asked to send census reports to each group by the 15<sup>th</sup> of each month. Previously LEARN received the census for each group. Each group should attach the census with their monthly payment.

## **New Business**

- 1. Presentation – Tom Kowalchik – Returning to work after COVID strategies:**  
Tabled until next meeting.

*Meeting adjourned at 10:28 AM*

Next Meeting –August 6, 2020 at 9:00 A.M. Zoom information will be included with meeting materials. All meetings following the August meeting will be held from 2:30 – 4:00 on the 4<sup>th</sup> Thursday of each month starting in September.

Respectfully Submitted,  
Deborah Martin

