

**Mass Strategic Health Group
Meeting Minutes
Meeting of March 23rd, 2021
GBS Gallagher**

Board Members Present:

Matthew Wojcik
Rich Mathieu
MaryEllen Cerbone
Jeanne Lovett
Tim Bell

Douglas Town Administrator
Dudley Charlton RSD Finance and Operations Manager
Dudley Charlton RSD
Town of Douglas
Town of Webster

Others Present:

Anthony Lively
Emmilie Roach
Chris Nunnally

Alera/Lively Insurance
Arthur J. Gallagher
Arthur J. Gallagher

The meeting was called to order at 2:08PM

Attendance

There was a roll call of attendees participating via WebEx/conference call.

Meeting Minutes – February 17

Mr. Mathieu made a motion to approve the meeting minutes from February 17. Mr. Wojcik seconded the motion. Mr. Bell abstained. There was a roll call. The motion passed.

Renewal

Mr. Nunnally presented the renewal funding for the Town of Webster, Mr. Nunnally said the town is looking at a 5% increase for the PPO and EPO plans and a 3% decrease for the EPO HSA plan with a surplus of \$188,735 should the town move forward with these rates.

Mr. Nunnally presented the renewal funding for the Town of Douglas, Mr. Nunnally said the town is looking at a 5% composite rate increase on the EPO and PPO plans with subsidizing \$142,489. Mr. Wojcik asked what the \$142,489 represented, Mr. Nunnally explained it is the claims projections not including stop loss reimbursements minus the total funding. Mr. Wojcik said he would prefer to continue looking a rate increases offline with Mr. Nunnally.

Mr. Bell showed a cumulative member equity projection to show what the equity would be individually in relation to the annualized cost.

Mr. Nunnally presented the renewal funding for Dudley Charlton Regional School District. Mr. Nunnally said he met with Dudley Charlton's IAC, which decided to include a \$5 increase of their Office Provider co pay across all plans. Mr. Nunnally said adding the \$5 increase in co pay

reduced expected claims 1% and allowed them to drop their funding by 1% and still keep the projected subsidy of \$652,015.

Mr. Nunnally said the Town of Douglas would not vote on rates at this meeting however, The Town of Webster and Dudley Charlton RSD could vote at this meeting if they wanted.

Mr. Bell made a motion to accept the rates as presented for the Town of Webster and Dudley Charlton RSD with the exception of Dudley Charlton RSD having the option of a 1% or 2% increase with no plan design changes. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

Pharmacy Conversation

Mr. Nunnally explained he presented the potential change in a pharmacy benefit manager to the Dudley Charlton IAC, which was approved. Mr. Nunnally asked if there was any farther discussion before the board made a vote.

Mr. Mathieu made a motion to change the pharmacy benefit manager as presented to Express Scripts for FY22. Mr. Bell seconded the motion. Ms. Lovett abstained. There was a roll call. The motion passed

Other Business

There was no other business.

Next Meeting

Ms. Roach said she would send out tentative dates to the board for the next meeting.

Mr. Mathieu made a motion to end the meeting at 2:38PM. Mr. Wojcik seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*