

**Mass Strategic Health Group
Meeting Minutes
Meeting of May 12th, 2021
GBS Gallagher**

Board Members Present:

Doug Willardson	Webster Town Administrator
Matthew Wojcik	Douglas Town Administrator
Rich Mathieu	Dudley Charlton RSD Finance and Operations Manager
MaryEllen Cerbone	Dudley Charlton RSD
Jeanne Lovett	Town of Douglas
Tim Bell	Town of Webster

Others Present:

Anthony Lively	Alera/Lively Insurance
Emmilie Roach	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher
Richard Bienvenue	Treasurer MSHG

The meeting was called to order at 2:08PM

Attendance

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

Meeting Minutes – April 6 – April 22

Mr. Mathieu made a motion to approve the meeting minutes from April 6. Mr. Willardson seconded the motion. There was a roll call. The motion passed unanimously.

Mr. Willardson made a motion to approve the meeting minutes from April 22. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

Financial Report

Mr. Nunnally did not present the financial report in entirety since it was presented at a previous meeting. Mr. Nunnally wanted to note year to date we have received many stop loss reimbursements with an overall surplus of \$823,407.

NexusMD Discussion

Mr. Nunnally asked the board to discuss their thoughts on the NexusMD program and if moving forward is something of interest. The board discussed and said at this point they would not like to continue a relationship with NexusMD but in the future could be interested in their audit services. Mr. Nunnally said he would reach out and ask NexusMD if is open to just using their auditing program.

Mr. Willardson made a motion not to proceed with NexusMD's program other than a quote for an audit for Massachusetts Strategic Health Group. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

Vender Conversation

Mr. Nunnally asked the board if they would be open to hearing auditing claims programs from other vendors at upcoming meetings to give the board the best option. The board agreed. Mr. Nunnally said he would ask Patient Advocates to attend our next meeting to discuss their program of increasing utilization in current programs.

Other Business

Mr. Bienvenue said it was the end of the second year for the Massachusetts Strategic Health Group and we have a requirement per the Joint Purchase agreement to do an audit. Mr. Bienvenue said he reached out to Bill Frayer who does many Joint Purchase groups in the state of MA. Mr. Bienvenue said if the board were not comfortable working with Bill Frayer he would reach out to other firms however, he would recommend Mr. Frayer. The board agreed.

Mr. Willardson made a motion to move forward with a two-year audit using Mr. Frayer. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

Next Meeting

The next meeting was set for June 16th at 1PM.

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*