

**Mass Strategic Health Group
Meeting Minutes
Meeting of December 14, 2021
GBS Gallagher**

Board Members Present:

Tina Landry	Town of Webster
Matthew Wojcik	Douglas Town Administrator
Rich Mathieu	Dudley Charlton RSD Finance and Operations Manager
MaryEllen Cerbone	Dudley Charlton RSD
Jeanne Lovett	Town of Douglas

Others Present:

Anthony Lively	Alera/Lively Insurance
Emmilie Roach	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher
Richard Bienvenue	Treasurer MSHG
Linda Loiselle	Abacus Health
Courtney Friedland	Town of Webster

The meeting was called to order at 1:05PM

Attendance

There was a roll call of attendees participating via WebEx conference call and in person.

Meeting Minutes – July 21, 2021

Mr. Wojcik made a motion to accept the meeting minutes from July 21, 2021. Ms. Cerbone seconded the motion. Ms. Landry abstained. There was a roll call vote. The motion passed.

Meeting Minutes – September 29, 2021

Ms. Landry made a motion to accept the meeting minutes from September 29, 2021. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

Financial Report

Mr. Nunnally presented the 2021 October financial report with 4 months of data. Mr. Nunnally the Town of Douglas has a surplus of \$882,758, the Town of Webster has a surplus of \$639,083 and Dudley Charlton RSD has a surplus of \$1,632,347. Mr. Nunnally said Massachusetts Strategic Health Group (MSHG) currently has a total surplus of \$4,161,560 year to date including over \$1,000,000 in rebates.

Mr. Nunnally presented the stop loss report through October 2021 and said we have had one member hit over 50% of the loss specific. Mr. Nunnally said we will continue to monitor this member and MSHG will be receiving \$3,308 in stop loss reimbursements.

Mr. Bienvenue added the group's financial audit is going well and once the audit is finished, the board can discuss if giving the equity buy-in back to each entity is a possibility.

Abacus Update

Ms. Loiselle from Abacus presented the latest overview for the diabetes program the group has in place. Ms. Loiselle said there are 109 MSHG member with diabetes, 15 members are enrolled and 5 of those members have been adherent to the program. Ms. Loiselle said currently 26 non-enrolled members spending over \$300 dollars on their diabetes co pays when the members enrolled in the program are spending between \$100- \$299. Mr. Mathieu asked if Abacus could provide any other incentives to have more members enroll. Ms. Loiselle said yes and the board decided it would be best for Abacus and the benefit administrators to have a call to discuss the best options on how to let members know it was from the group's health insurance. Ms. Loiselle added Abacus would be willing to attend open enrollment meetings to further educate employees.

MSHG Update

Mr. Nunnally said he is continuing to look at new prospects to join MSHG including the Town of Northbridge and the Town of Oxford. Mr. Nunnally said he would be attending a finalist meeting with the Town of Oxford on Monday to see if the town would join MSHG. Mr. Nunnally included if the Town of Oxford moves forward the next step would be having the Gallagher underwriter do their rates. Mr. Nunnally said he would continue to update the board on any new prospects.

Medicare Update

Mr. Nunnally said the Aetna Medicare plan rate cap has been extended until 2025.

Other Business

There was a discussion amongst the board to look at dental and vision options for MSHG. Mr. Nunnally said we could gather the data in the last 2 weeks of December and have results to present in the February meeting.

Ms. Landry made a motion to go out to bid for dental and vision care for the entire group. Mr. Wojcik seconded the motion. There was a roll call vote. The motion passed.

Next Meeting

The next meeting was scheduled for January 27, 2022 at 1:00PM.

Ms. Landry made a motion to end the meeting at 2:00PM. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*