

**Mass Strategic Health Group
Meeting Minutes
Meeting of February 9, 2022
GBS Gallagher**

Board Members Present:

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

Others Present:

Emmilie Roach	Arthur J. Gallagher
Chris Nunnally	Arthur J. Gallagher
Mark McCarron	Arthur J. Gallagher
Holly Cotnoir	Town of Douglas
Cheryl Vaidya	Town of Douglas

The meeting was called to order at 1:09PM

Attendance

There was a roll call of attendees participating via Microsoft Teams.

Meeting Minutes – January 14, 2022

Ms. Landry made a motion to accept the meeting minutes from January 14, 2022. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

Meeting Minutes – January 27, 2022

Ms. Landry made a motion to accept the meeting minutes from January 27, 2022. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

Town of Medway Discussion on Joining MSHG “Votes Possible”

Mr. Nunnally said the Town of Medway is interested in joining the Massachusetts Strategic Health Group (MSHG). Mr. Nunnally said the town manager is looking to stick with one carrier going forward and believes Health Plans Inc. and Aetna would fit well. Mr. Nunnally said their current carrier is Harvard Pilgrim Health Care who came in at a 9.9% increase for the 2023 fiscal year renewal, which is why they decided to shop the market.

Mr. McCarron the underwriter for MSHG presented what the renewal would be for the Town of Medway if the group decided to move forward. Mr. McCarron went through his projection and said the data we received from HPHC was good data was based on the experience period of the current twelve months, October 2020 through September 30, 2021. Mr. McCarron did a deeper

dive on his calculations and explained he came to a rate pass of what their current rates were with HPHC.

Mr. Mathieu made a motion to formally invite the Town of Medway to join Massachusetts Strategic Health Group. Ms. Landry seconded the motion. There was a roll call vote. The motion passed unanimously.

Open Session for Topics Not Reasonable Anticipated 48 Hours In Advance Of the Meeting

There was no topics anticipated 48 hours in advance of the meeting.

Next Meeting

The next meeting was already scheduled for February 24, 2022 at 1:00PM.

Ms. Landry made a motion to end the meeting at 1:31 PM. Mr. Mathieu seconded the motion. There was a roll call. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*