

**Mass Strategic Health Group
Meeting Minutes
Meeting of June 30, 2022
GBS Gallagher**

Board Members Present:

Matthew Wojcik
Rich Mathieu
Tina Landry

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

Others Present:

Emmilie Roach
Chris Nunnally
Tim Bell
Rich Bienvenue
Patricia Joyce
Eric Andrews

Arthur J. Gallagher
Arthur J. Gallagher
Town of Webster
Treasurer
Abacus
Abacus

The meeting was called to order at 1:02PM

Attendance

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

Financial Report

Mr. Nunnally presented the financial report through May 2022. Mr. Nunnally said as a group we have a surplus of \$831,235, individually the Town of Douglas has a surplus of \$486,851, Town of Webster has a deficit of \$26,139 and Dudley Charlton Regional School District has a deficit of \$125,703. Mr. Nunnally said we are running at a 97.9% loss ratio without rebates and with rebates, we are running at a 94.8% loss ratio.

Mr. Nunnally presented stop loss through April 2022 and explained we have \$510,611 additional reimbursements due back to the group, which will come in July of Fiscal year 2023.

Stop Loss

Mr. Nunnally presented the reinsurance responses for Fiscal year 2023. Mr. Nunnally said RMTS/Gerber came in with the best option offer with no new lasers and a 50% rate cap built in. Mr. Nunnally said additionally Sun Life and Voya quoted but were unable to compete with the 50% rate cap would not provide a firm and final quote.

Mr. Mathieu made a motion to renew the stop loss with Gerber. Ms. Landry seconded the motion. There was a roll call vote. The motion passed unanimously.

MSHG Agreement

Mr. Nunnally went through edits to the MSHG Joint Purchase agreement. Mr. Nunnally said after today's call we will have an attorney look at the final copy for any improvements. The board discussed the edits in detail; Mr. Bienvenue said he would set up a separate sample board policy on how to establish a rate stabilization fund. Mr. Nunnally said he would change the final edits and send out a clean copy of the Joint Purchase agreement (JPG) to the board.

Mr. Wojcik made a motion to move forward with Gallagher being directed to make all of the edits discussed today and circulate a final draft to the board accepting the changes made on page 8 with immediate approval. 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

Mr. Wojcik made a motion to record the trust fund balance to be omitted from any new participant calculation as of June 30, 2022. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

Mr. Nunnally said he would be sending out tentative dates for the board to meet the new members.

Ms. Joyce reviewed the latest dashboard report through April 2022. Ms. Joyce said we had a 50% increase in members who are part of the program with \$1,256 in waived co pays and \$7,097.76 in saved pharmacy rebates. Ms. Joyce said a targeted letter would be going out the new members about the program.

Next Meeting

Mr. Nunnally said he would send out a survey with multiple dates that work best for the next meeting.

Ms. Landry made a motion to end the meeting at 2:12 PM. Mr. Mathieu seconded the motion. There was a roll call vote. The motion passed unanimously.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*