

**Minuteman Nashoba Health Group
Steering Committee Meeting**

Groton Center Fire Station
Groton, Massachusetts

Meeting Minutes

Tuesday, February 3, 2015 at 9:30 a.m.

Steering Committee Members Present:

Donna Madden, Chair
Patrick McIntyre, Vice Chair
Melisa Doig
Kerry Colburn- Dion
Bev Beno
Lorraine Leonard
John Flaherty

Town of Bolton
Town of Clinton
Town of Groton
Town of Tyngsborough
CASE Collaborative
Town of Harvard
Concord Carlisle RSD

Guests Present:

Bill Hickey
Jason Fortin
Patrick Flattery
Erin Hayes
Carol Cormier
Karen Carpenter

Harvard Pilgrim Health Care (HPHC)
Fallon Health (FH)
Fallon Health (FH)
Tufts Health Plan (THP)
Group Benefits Strategies (GBS)
Group Benefits Strategies (GBS)

Chair, Donna Madden, called the meeting to order at 9:40 a.m.

Approval of the minutes of the January 20, 2015 meeting:

Lorraine Leonard moved to approve the Steering Committee minutes of the January 20, 2015 meeting.

Motion

Patrick McIntyre seconded the motion. John Flaherty abstained.

The motion passed by majority vote.

Town of Concord Stipend for Treasury services to MNHG:

Carol Cormier said that the Town of Concord is seeking an annual stipend increase from \$9,500 to \$10,000 for calendar year 2015 for the Treasurer's staff.

John Flaherty made a motion to approve the Town of Concord's request to increase their annual stipend to \$10,000.

Motion

Lorraine Leonard seconded the motion. The motion passed by a unanimous vote.

FY16 rate projections: Vote on recommendation to the Board

Carol Cormier reviewed Funding Scenario D, in which \$2.16 million of fund balance is used to reduce rates and with Fallon plan rates assigned a 2% increase and a 9.7% increase to the Tufts and HPHC plans, all with rates rounded. Ms. Cormier said the Committee requested this scenario with a composite increase in funding of 7.7%.

Kerry Colburn-Dion joined the meeting.

Fallon *Healthy Health Plan* – Jason Fortin said the Fallon *Healthy Health Plan* was presented at a prior meeting and said it is an on-line wellness module which gives a \$50 incentive to members for completing a health risk assessment (HRA) and an additional \$150 incentive when a member completes his/her individual health plan. He said each member is given a customized health plan based on his/her HRA score. Mr. Fortin said the plan is completely confidential and could be a good tool for Marcy Morrison, MNHG Wellness Coordinator. He said if the Board approves implementing the plan, Fallon will complete a mailing to the MNHG Fallon members telling them how the plan works. He said in addition to the mailing, promotional information will be provided at the health fairs and on the MNHG website.

Lorraine Leonard made a motion to recommend to the Board approving the FY16 rates as presented on Scenario D, to include the Fallon *Healthy Health Plan*.

Motion

John Flaherty seconded the motion. The motion passed by unanimous vote.

Other Business:

There was no other business.

Motion

Lorraine Leonard moved to adjourn.

Bev Beno seconded the motion. The motion passed by unanimous vote.

Donna Madden adjourned the meeting at 9:47 PM.

*Prepared by Karen Carpenter
Group Benefits Strategies*