

**MINUTEMAN NASHOBA HEALTH GROUP**

**Steering Committee Meeting**

Groton Town Hall  
Groton, Massachusetts

Meeting Minutes

Wednesday, February 15, 2006 at 9:15 a.m.

**Primary & Alternate Board Members Present:**

Paul Cohen, Chairman  
Pauline Paste, Vice Chair  
Tony Logalbo, Treasurer  
M. Lawrence Barton  
Edward Orenstein  
Valerie Jenkins  
Jerry Martin

Town of Harvard  
Lincoln Sudbury Regional School District  
Town of Concord  
Town of Carlisle  
Case Collaborative  
Town of Groton  
No. Middlesex Regional School District

**Guests Present:**

Carol Cormier

Group Benefits Strategies (GBS)

Chair, Paul Cohen called the meeting to order at 9:15 a.m.

**Approval of the minutes of the February 8, 2006 meeting:**

Larry Barton moved for approval of the Steering Committee meeting minutes of February 8, 2006.

Motion

Valerie Jenkins seconded the motion. The motion passed by unanimous vote.

**Rate Recommendations for FY07:**

Paul Cohen said that the Steering Committee was given the rating and funding scenarios proposed by GBS before the meeting.

Carol Cormier said that yesterday Pauline Paste had requested an additional funding scenario, which was included in the Committee packets. She reviewed four rating scenarios. She reminded the Committee that No. Middlesex RSD will become a legacy member on June 1 and will no longer pay surcharged rates.

There was a discussion about the scenarios.

Larry Barton moved to recommend Funding Scenario C, which is a 14.5% composite increase in funding for FY07, to the MNHG Board.

Motion

Ed Orenstein seconded the motion. The motion passed by unanimous vote.

**Other Business:**

There was no other business.

Chair Paul Cohen adjourned the meeting at approximately 9:50 a.m.

*Prepared by Carol Cormier  
Group Benefits Strategies*