

**Minuteman Nashoba Health Group**

**Steering Committee Meeting**

Monday, September 24, 2018 at 9:30 AM

Groton Center Fire Station  
Groton, MA

**Meeting Minutes**

**Committee Members Present:**

Kerry Colburn-Dion, Chair	Town of Carlisle
Melisa Doig	Town of Groton
Bev Beno	CASE Collaborative
Kerry Lafleur	Town of Concord
Kevin Johnston	Town of Ayer

**Guests Present:**

Ian Rhames, MNHG Treasurer	Concord Carlisle RSD
Erin Hayes	Tufts Health Plan
Fred Winer	Tufts Health Plan, Senior Products
Carol Cormier	Group Benefits Strategies
Karen Carpenter	Group Benefits Strategies

Kerry Colburn-Dion, MNHG Chair, called the meeting to order at 9:35 AM.

**Approval of minutes of the April 4, 2018 Steering Committee meeting:**

Melisa Doig moved to approve the April 4<sup>th</sup> minutes as written.

Motion

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

**Treasurer's Report – update on FY18 audit and related matters:**

Ian Rhames said the FY18 financial audit is in progress. Mr. Rhames said he received a legal notice stating that Lynch Marini Associates should be the auditor for fiscal year 2018. He said they were basing that on a letter signed by Tony Logalbo regarding a three-year price proposal. Mr. Rhames said a price proposal is not a letter to perform the audit. He said the MNHG legal team has provided a rebuttal to Mr. Marini's lawyer.

Mr. Rhames said he will report on the financial statements at the Board meeting.

**Other Business:**

Carol Cormier asked if any of the employers heard from their employees following the MyTelemedicine mailing.

A few employers said they received a phone call from Jeff Beane, MyTelemedicine Account Manager.

Carol Cormier said Mr. Beane will be reaching out to each unit and is willing to speak to the employees on site. She said behavioral health visits are included in the benefit.

Erin Hayes said dermatology has been added to their telemedicine program. She noted that if a telemedicine PCP prescribes a medication and is not on the Tufts formulary, the medication may not be covered.

Carol Cormier said she would contact Jeff Beane to ask about that.

Kerry Lafleur asked for a report on the employer contributions to the health plans. She said she had a request to provide it to their Insurance Advisory Committee.

There was no other business.

Melisa Doig moved to adjourn the meeting.

Motion
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Kevin Johnston seconded the motion. The motion passed by unanimous vote.

The Chair, Kerry Colburn-Dion, adjourned the meeting at 9:50 AM.

*Prepared by Karen Carpenter  
Group Benefits Strategies*