Minuteman Nashoba Health Group

Steering Committee Meeting

Monday, November 15, at 9:00 AM

By Remote Participation

Meeting Minutes

Committee Members Present:

Melisa Doig, Board ChairTown of GrotonKevin JohnstonTown of AyerMarie SobalvarroTown of Harvard

Guests Present:

Bill Hickey Harvard Pilgrim Health Care

Julia Lebrun Fallon Health
Patrick Flattery Fallon Health
Lisa Despres Tufts Health Plan
Rae Felts Tufts Health Plan
Fred Winer Tufts Health Plan

Chris Collins CanaRx
Jim Riley CanaRx

Joseph Anderson Gallagher Benefit Services, Inc. (GBS)
Karen Quinlivan Gallagher Benefit Services, Inc. (GBS)

Melisa Doig, MNHG Chair, called the meeting to order at 9:00 AM.

Ms. Doig reminded those present that the meeting was being recorded and asked if there were any objections. There were none. Roll call was taken with voting attendees listed as:

Melisa Doig, Board ChairTown of GrotonKevin Johnston, Board Vice ChairTown of AyerMarie SobalvarroTown of Harvard

Approval of the minutes of the October 18, 2021 meeting:

Marie Sobalvarro moved to approve the October 18, 2021 as written.

Motion

Kevin Johnston seconded the motion. A roll call vote was taken.

Melisa DoigyesKevin JohnstonyesMarie Sobalvarroyes

The motion passed by unanimous vote.

Treasurer's Report:

Treasurer Ian Rhames was unable to attend the meeting and did not provide a report for review.

GBS Reports:

Funding Rate Analysis (FRA) report – Joseph Anderson reviewed the FY21 FRA with data through September 30, 2021. He said the expense-to-funding ratio on a paid claims basis was 104.7% with a deficit of funding to major expenses of \$628,248. It will be interesting to see if the trend continues. Increased activity was a common trend across other groups as well.

Reinsurance reports – Karen Quinlivan reviewed reinsurance reports for the FY21 policy period with claims data through September. She said that there were 4 claimants with updated total paid claims of \$2,159,048. The amount exceeding the specific deductible of \$300,000 was \$959,048. Total reimbursements of \$597,325 left an outstanding reimbursement amount due of \$361,723. There were 29 claimants on the 50% Report with updated total paid claims of \$6,096,160. The same reports for the FY22 did not include any members in excess or at the 50% reporting level yet.

Fallon Health- exit updates and discussion:

Joseph Anderson said that the next exercise will be the pricing exercise. The carriers will calculate individually what the projected claims would be. Fallon's will be expected this week. Mr. Anderson is prepared to turn around the pricing discussion for consideration as early as December 8th.

The next Steering Committee meeting was set for Monday, December 13, 2021 at 1:00 PM. A Board Meeting was scheduled immediately following at 2:00 PM.

Other Business:

Ann Marie Tucciarone-Mahan, NMRSD has expressed interest in the open Steering Committee position. Consideration and vote can be taken at the Board meeting following.

Fred Winer said that part B of Medicare is increasing \$21 which is a shock to everyone.

There was no other business.

Kevin Johnston motioned to adjourn the meeting.

Marie Sobalvarro seconded the motion. There was a roll call vote.

Motion

Melisa Doig yes Kevin Johnston yes Minuteman Nashoba Health Group Steering Committee Meeting Minutes – November 15, 2021

Marie Sobalvarro yes

The motion passed by unanimous vote.

Chair, Melisa Doig, adjourned the meeting at 9:13 AM.

Prepared by Karen Quinlivan Gallagher Benefit Services, Inc.