

Minuteman Nashoba Health Group

Steering Committee Meeting

Monday, March 7, at 9:00 AM

By Remote Participation

Meeting Minutes

Committee Members Present:

Melisa Doig, Board Chair	Town of Groton
Kevin Johnston	Town of Ayer
Kerry Lafleur	Town of Concord
Marie Sobalvarro	Town of Harvard
Ann Marie Tucciarone-Mahan	North Middlesex RSD

Guests Present:

Ian Rhames, MNHG Treasurer	Concord Carlisle RSD
Sue Shillue	Cook and Co.
Bill Hickey	Harvard Pilgrim Health Care
Patrick Flattery	Fallon Health
Lisa Despres	Tufts Health Plan
Rae Felts	Tufts Health Plan
Fred Winer	Tufts Health Plan
Chris Myhre	Blue Cross Blue Shield of MA (BCBS)
Julia Lebrun	Fallon Health
Patty Joyce	Abacus Health Solutions
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 9:03 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 Chair	Town of Groton
Kerry Lafleur	Town of Concord
Marie Sobalvarro	Town of Harvard
Ann Marie Tucciarone-Mahan	North Middlesex RSD

Approval of the minutes of the January 19, 2022 meeting:

Marie Sobalvarro moved to approve the January 19, 2022 minutes as written.

Motion

Ann Marie Tucciarone-Mahan seconded the motion. A roll call vote was taken.

Melisa Doig	yes
Kerry Lafleur	yes
Marie Sobalvarro	yes
Ann Marie Tucciarone-Mahan	yes

The motion passed by unanimous vote.

Treasurer’s Report:

Treasurer Ian Rhames did not have a Treasurers report available at the time of the meeting. He said he would forward once complete

GBS Reports:

Funding Rate Analysis (FRA) report – Joseph Anderson reviewed the FY22 FRA with data through January, 2022. He said the expense-to-funding ratio on a paid claims basis was 110.6 with a deficit of funding to major expenses of \$2,801,974. Claims were elevated in a continuing trend. December looked more in line with a normal month. November was an all timer. Large claims appear to be increasing. .

Reinsurance reports – Karen Quinlivan reviewed reinsurance reports for the FY21 policy period with claims data through January. She said that there were 4 claimants with updated total paid claims of \$2,169,073. The amount exceeding the specific deductible of \$300,000 was \$969,073. Total reimbursements of \$933,734 left an outstanding reimbursement amount due of \$35,339. There were 29 claimants on the 50% Report with updated total paid claims of \$6,085,233. The same reports for the FY22 showed 1 claimant with updated total paid claims of \$521,385. The amount exceeding the specific deductible of \$400,000 was \$121,385. Total reimbursements of \$0 left an outstanding reimbursement amount due of \$121,385. There were 5 claimants on the 50% report with total updated claims of \$1,475,176.

Kevin Johnston joined the meeting at this time

BCBS Implementation and Transition Discussion:

Joseph Anderson introduced Christopher Myhre who will be the Account Executive from Blue Cross working with the MNHG and said that implementation meetings have begun with Blue Cross for a smooth transition towards the July start date.

Mr. Myhre presented a brief outline of anticipated deliverables. Final SBC and plan summary information is currently being readied for sign off. It is anticipated that there will be a Benefit Coordinators meeting as well as support for open enrollment meetings. A dedicated Member Decision Support line will be available for members and the Final enrollment file for mapped members is anticipated in May. The Network Blue Select service area within Massachusetts as well as participating hospitals was highlighted.

Other business:

Joseph Anderson said that there is the matter of Fallon’s handling of runout claims after the end of the plan year. Contractually there is a four months administrative charge associated with supporting the runout for 12 months. GBS has asked Fallon to price out the monthly equivalency charge and we expect to be getting that information in the next several weeks. It will be open item until then.

There was no other business.

Marie Sobalvarro motioned to adjourn the meeting.

Ann Marie Tucciarone-Mahan seconded the motion. There was a roll call vote.

Motion

Melisa Doig	yes
Kevin Johnston	yes
Kerry Lafleur	yes
Marie Sobalvarro	yes
Ann Marie Tucciarone-Mahan	yes

The motion passed by unanimous vote.

Chair, Melisa Doig, adjourned the meeting at 9:30 AM.

*Prepared by Karen Quinlivan
Gallagher Benefit Services, Inc.*