

Friday, April 26, 2019: **CT-CHIP Board Meeting** held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) Hampton, CT

CT-CHIP Board Members Present: Beverly Ciurylo, Mark Walter, Orla McKiernan-Raferty, Joyce Stille, Kristin Heckt, Patricia Buell, Lois Knapton

Consultants/Brokers Present: Joe Spurgeon, Ashley Stefanski, Larisa Carr, Kate LaVoie, Lynn Gurnham, Todd Goodall

Meeting called to order at 9:35 AM

1. Motion to Approve minutes from March 25,2019
 - a. Correction of Beverly Ciurylo's name
 - b. Abstention: Orla and Melinda
 - c. Motion carried
2. Patricia Buell – Brought By-Laws to Brooklyn Town to have them signed off.
3. Legal fees paid by Columbia. CT-CHIP agreed to reimburse Columbia out of incidentals in the amount of \$1,998.00. Motion to pay incidental fees from 19-20 (Joyce/Lois)
4. CT-CHIP Administrative Fee:
 - The group discussed fees and each town will determine how fees are collected.
 - Enrollment numbers were used to determine CT-CHIP and Lindberg & Ripple fees.
5. CT-CHIP Banking, Weekly Paid Claims, Billing
 - Larisa reviewed the paid claims report for medical and dental
6. CT-CHIP Bank Report
 - The bank report will be shared monthly. There is also a YTD table that can be reviewed. Self-funded dental plans will be tracked differently.
7. CT-CHIP Billing
 - This reporting was also reviewed by Larisa. Larisa will receive the bill for all entities. Larisa will pull this data and share only the specific town data with each town.
 - The groups discussed how the HSA deposits could be made into HSA Bank. Each entity will review the procedures.
 - Joe indicated that there is a standing meeting for the Brokers and any entity that needs to discuss HSA is being set up.
 - President Kristin Heckt signed both contracts for EASTCONN and Lindberg & Ripple.
8. CT-CHIP Marketing Pricing Quotes
 - Larisa shared the ECHIP website and marketing. Developing a logo was a good first step to creating the website. Larisa shared quotes that were received from vendors.
 - The group discussed HRA funding. There will be a follow up discussion. Funding will be sent in July 2019 from each town.

9. Cigna HSA Bank

- Previously discussed

10. Cigna Implementation Process

- Conversations are on-going.
- Any know plan changes should be submitted. Any plan changes being made as a result of negotiations need to be submitted.

11. Dental Review

- All entities joined except Thompson this year.

Next Meeting: Wednesday, May 15, 2019 at 9:30 AM

Agenda: Sample reports

Meeting Adjourned at 11:33 AM (Joyce/Melinda)

Future Agenda Items:

1. Logo discussion
2. Renewals moving forward: begin to plan in the fall: smoothing of the rates or each towns rate increase (August, September)
3. Discuss other groups requests to join
4. How big do we want to get? Do we wait for questions or recruit?
5. Set the calendar
6. Wellness planning at June meeting

Respectfully submitted,

Ann Marie Milette
Administrative Assistant - EASTCONN