

Wellness Insurance Network Board of Trustees Meeting
Wednesday, September 28, 2011, 2:00 p.m.
Barrington Area Public Library

Minutes

1. Welcome

President (pro tem or vice-pres??) Roberta Thomas called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:06 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Thomas. Trustees absent: Pansch, Sarnoff.

3. Approval of Agenda

TRUSTEE LENTINE MOVED TO APPROVE AGENDA OF SEPTEMBER 28, 2011.
TRUSTEE CERQUA SECONDED THE MOTION.

No changes. Vice-President Thomas called for a vote to approve agenda as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0;
ABSENT: 2.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF
AUGUST 24, 2011. TRUSTEE NEE SECONDED THE MOTION.

No changes. Vice-President Thomas called for a vote to approve minutes as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0;
ABSENT: 2.

5. Presentation of Bills

Trustee Lentine presented the list of bills for the period August 25, 2011 – September 28, 2011. Trustee Lentine noted that there will be three claims funding for the month of September. Lentine also noted that the September 15th claims funding was unusually high, due to the claims being pended until renewal contracts were signed and claims could be released.

6. Treasurer's Report - Financial Statement ending August 31, 2011.

a) Trustee Lentine reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending August 31, 2011.

b) Trustee Lentine reviewed the Balance Sheet for the period ending August 31, 2011.

7. Approval of Bills

Vice President Thomas called for a motion for approval of bills and financial statement as presented.

TRUSTEE CERQUA MOVED TO APPROVE PAYMENT OF BILLS AND FINANCIAL STATEMENT AS PRESENTED. TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-5: BEAL, CERQUA, LENTINE, NEE AND THOMAS; NAYS-0; ABSENT-2 PANSCH, SARNOFF.

8. Committee Reports

a) Innovation Experts – Dale Lawrence absent. Donna Veldt reported.

1. Fall Group Insurance Meeting date - Veldt asked the board to discuss dates for the next fall group insurance meeting. Tentative dates chosen were Dec 1st and Dec. 8th at 9:30 a.m., meeting location to be determined.

2. Wellness screening update – Veldt reported that screenings are underway and going well. Four locations completed so far and five more locations to be completed. Current registration number is approximately 200 participants with a target of 250-280 total. Wellness Inc will present Annual Management Report at the fall group insurance meeting.

3. Meeting with Dundee Library – Veldt reported that Lawrence met with the Dundee Library regarding joining the WIN group plan. Lawrence will follow up with library and schedule a possible presentation to the library board.

4. WIN Audit update – The audit firm, Sikich LLC was on site the week of September 19th to do the WIN audit fieldwork. Dan Berg will attend WIN's October board meeting to present the final draft audit.

b) Allied Update – Mindee Zis absent. Donna Veldt reported on the monthly Aggregate Report ending August 31, 2011. Report shows lower than normal claims paid due to claims being pended until renewal contracts were signed and claims could be released. The September report will reflect pended claims paid.

9. President's Report – nothing to report

10. Communications – nothing to report

11. Old Business - none

12. New Business

As part of the board's due diligence responsibility, Trustee Lentine asked the board to discuss the investigation of other third party administrator options. Board discussed creating a committee and asked for volunteers to be on an investigation committee. Lentine, Cerqua and Pansch will head up the committee.

13. Public Comments - none

14. Adjournment

TRUSTEE LENTINE MOVED TO ADJOURN THE MEETING AT 2:47 P.M.
TRUSTEE CERQUA SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

Next meeting: October 26, 2011, 2:00 p.m. at the Barrington Public Library

Secretary