

Wellness Insurance Network Board of Trustees Meeting
Wednesday, August 22, 2012
Barrington Public Library

Minutes

1. Welcome

President Lentine 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, Pansch. Trustees absent: Sarnoff, Thomas

Scott Remmenga, April Krzeczowski, Maryann Mileto were also in attendance.

There were two visitors: John Haniotes, Barrington Bank & Trust and Marsha Cordt from Schaumburg Township District Library.

3. Approval of Agenda

TRUSTEE CERQUA MOVED TO APPROVE AGENDA OF AUGUST 22, 2012.
TRUSTEE BEALSECONDED THE MOTION.

No changes or additions. President Lentine 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 CERQUA MOVED TO APPROVE BOARD MEETING MINUTES OF
JULY 25, 2012. TRUSTEE NEE SECONDED THE MOTION.

No changes or additions. President Lentine 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 and Approval of Bills

Remmenga went over the list of bills presented for the period July 25 to August 22, 2012. Board reviewed list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

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

6. Treasurer's Report - Financial Statements ending June 30, 2012 before audit

- a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending July 31, 2012.
- b) Remmenga reviewed the Balance Sheet for the period ending July 31, 2012.

Remmenga explained there may still be a few audit adjustments required for pending claims and reinsurance reimbursements relating to 6/30/12 and before.

President Lentine called for a motion for approval of financial statements as presented.

TRUSTEE PANSCH MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE NEESECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, PANSCH; NAYS-0; ABSENT-2: SARNOFF, THOMAS.

7. Committee/Administration Reports

- a) Assurance Agency – Maryann Mileto updated the Board on processing of blood work under BC/BS. After discussion the Board had consensus to rectify previous contract processing error regarding the processing of blood work. The contract clarification for processing will be effective 9/1/12.
- b) April Krzeczowski reported that billing is now up-to-date and matches BC/BS bill for July. Lincoln Financial billing is also in process of being updated so employee's information is on file instead of only have group totals. Scott Remmenga reported the audit field work has been completed and there may be a couple of additional adjustments once reports have been received from Allied Benefits. It is anticipated the final report will be ready for the September Board Meeting. Also the paperwork for the new bank account with Barrington Bank & Trust is ready to be completed. There will be no fees based on smaller amount of check activity.

8. President's Report – There was nothing to report.

9. New Business

- a) Action Item: Wellness Screenings: no vote was required as now a minimum of 200 people in total not by location is acceptable; information will be distributed by Assurance Agency and Wellness Inc. to each of the locations and all members.
- b) Action Item: Set up of new bank account with Barrington Bank & Trust

TRUSTEE PANSCH MOVED TO APPROVE THE SET UP OF NEW BANK ACCOUNTS WITH BARRINGTON BANK & TRUST. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

- c) Discussion Item: Updates regarding plan designs/provider plans. Mileto reviewed the possibility of implementing either Health Spending Accounts (HSAs) or Health Reimbursement Accounts (HRAs) as options or adding a HMO. Estimates were used in the handouts due to lack of claims data being processed so far by BC/BS.

The renewal for FSA was discussed and potential vendors to be used for 2013. It was requested there be a change and proposed vendors attend the September Board Meeting.

The semi-annual update meeting will be held on November 28 with the location to be determined and will start at 1 p.m. Member communication will be sent out prior to the meeting noting changes and discussing the plan options currently being reviewed.

- d) Discussion Item: Change of Board Meeting starting time to 1 p.m. The Board agreed to move the future meeting start time of Board Meetings to 1 p.m.

10. Public Comment - None

11. Next Board Meeting Date and Location – The next meeting will be at Barrington Public Library at 1 p.m. on September 26, 2012.

12. Adjournment

TRUSTEE CERQUA MOVED TO ADJOURN THE MEETING AT 3:53 P.M. TRUSTEE BEAL SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-5; NAYS-0; ABSENT-2.

Secretary