

Wellness Insurance Network Board of Trustees Meeting
Wednesday, July 24, 2013
Barrington Area Public Library

Minutes

1. Welcome

President Lentine called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:00 p.m.

2. Roll Call

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

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

3. Election Results and Election of Officers

Remmenga gave results of election with a total of 10 ballots cast with Stephanie Sarnoff receiving 10 votes and Louise Nee receiving 9 votes. Both were re-elected for three year terms.

TRUSTEE PANSCH MOVED FOR THE OFFICERS TO REMAIN THE SAME FOR FY2014. TRUSTEE SARNOFF SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

4. Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE AGENDA OF JULY 24, 2013. TRUSTEE NEE SECONDED 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-6; NAYS-0; ABSENT-1.

5. Approval of Minutes

TRUSTEE SARNOFF MOVED TO APPROVE BOARD MEETING MINUTES OF MAY 22, 2013. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0; ABSENT-1.

Robbie Thomas arrived at 1:06 p.m.

6. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending May 31, 2013 and June 30, 2013.
- b) Remmenga reviewed the Balance Sheet as of May 31, 2013 and June 30, 2013.

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

TRUSTEE PANSCH MOVED FOR APPROVAL OF FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE SARNOFF SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, AND THOMAS; NAYS-0.

7. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period May 22, 2013 to July 23, 2013. The Board reviewed the list of checks. No comments or questions.

President Lentine called for a motion for approval of bills.

TRUSTEE THOMAS MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, AND THOMAS; NAYS-0.

8. President's Report/Communication

President Lentine reported a conversation with Kevin Medows from Joliet Public Library on behalf of ILEBP. Kevin asked several questions regarding the review process the WIN Board conducted over the past several months in order to gather information about how to improve ILEBP.

9. Assurance Agency / Administration Report

- a) Claim Update through June 2013: Blair reviewed the year's activity and the plan operated just under 96% of expected. Mileto also briefly went over the latest information regarding healthcare reforms changes and with delays everything will stay as is until further clarification is released.

10. New Business

- a) Action Item: Approval of the By-laws Update of WIN Address in Article X
The address will be updated to WIN, PO Box 1016, Orland Park, IL 60462

TRUSTEE THOMAS MOVED TO APPROVE THE UPDATE TO THE BY-LAWS AS PRESENTED. TRUSTEE NEE SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

- b) Action Item: Approval of Wellness Contract for FY2014 including offsite lab visits

TRUSTEE SARNOFF MOVED TO APPROVE THE WELLNESS CONTRACT AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

- c) Action Item: Approval of Meeting Schedule for FY2014

TRUSTEE NEE MOVED TO PASS THE MEETING DATES AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE CERQUA.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

After further discussion it was determined the Sept 25 date needed to be moved to Oct 2 for the Fall Meeting and the Nov 6 date would be a Board Meeting.

TRUSTEE BEAL MOVED TO AMEND THE MEETING DATES TO JULY 24, AUG 28, OCT 2, NOV 6, JAN 22, MAR 26, AND MAY 28 FOR FY2014. TRUSTEE THOMAS SECONDED THE MOTION.

UPON BEING PUT TO VOTE, THE MOTION CARRIED. AYES-7; NAYS-0.

- d) Discussion Item: Merger Update and possible timeline if proceeding

Blair reviewed information from BC/BS showing the merger of LIMRiCC and WIN would result in an 8% increase to LIMRiCC current rates. With this cost LIMRiCC would not be committing to a merger at this time. LIMRiCC would like to still discuss the possibility of merging this fall if WIN makes plan changes resulting in less of an increase to LIMRiCC. After discussion the WIN Board agreed to continue investigation of a merger in the future.

- e) Discussion Item: Plan Design Options for 1/1/2014

Mileto reviewed handout information presenting the blending of the current Gold and Silver plans and having a Health Reimbursement Account (HRA) option. It was determined the copays of \$20 and \$30 for specialist, \$1,500 out of pocket, and funding 60% of HRA expected costs would be the criteria used to get final premium equivalents. The bronze plan will not have any changes. The rates with all the changes for the 1/1/14 renewal will be presented for approval at the August 28 Board meeting.

11. Public Comment – There were no comments.
12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on August 28, 2013 at 1 p.m. at Barrington Area Public Library.

Trustee Cerqua mentioned a report that BC/BS was listed as second in the nation for service. Everyone agreed the transition to BC/BS has gone well.

13. Adjournment

TRUSTEE SARNOFF MOVED TO ADJOURN THE MEETING AT 3:10 P.M. TRUSTEE NEE SECONDED THE MOTION. UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-7: BEAL, CERQUA, LENTINE, NEE, PANSCH, SARNOFF, AND THOMAS; NAYS-0.

Secretary