

SOUTHEASTERN MASSACHUSETTS HEALTH GROUP

Board Meeting Minutes

Virtual Meeting/Remote Participation/Meeting Recorded

October 11, 2023

Board Members Present:

Sheena Martin	SCEC
Mike Yunits	Norton
Shawn Cadime	Seekonk
Kelly Usher	Raynham
Lisa Cabral	Rehoboth
Jim Hartnett	Westport

Others Present:

Pam Smith	Gallagher
Chris Nunnally	Gallagher
Chris Defontes	Seekonk
Sue Brayton	Westport
Paula Linhares	Norton
Jennifer Argo	Seekonk
Sue Brayton	Westport

Mr. Cadime began the meeting at 9:32 a.m. and requested roll call to be taken. Ms. Smith did roll call, Towns present were Norton, SCEC, Seekonk, Westport, Rehoboth and Raynham.

Senior RFP

Mr. Nunnally gave a brief recap of the plan option that were presented to the Group at the last meeting. Mr. Nunnally said there is savings with both Advantage Options with the Medicare PPO Blue Freedom at \$644K and the Aetna Advantage savings at \$1.1M, there is also a \$10.00 rate cap through 2025 with Aetna. Mr. Cadime asked if anyone had any questions regarding the proposed plans, there were none. Mr. Yunits made a motion to move to the Aetna Medicare Advantage Plan. The motion was seconded by Mr. Cadime. Roll call was as follows, Norton – yes, Seekonk – yes, SouthCoast – yes, Raynham – yes, Rehoboth – yes, Westport – yes. The motion passed unanimously.

New Business

None

Mr. Yunits made a motion to adjourn the meeting at 9:44 A.M. Mr. Cadime seconded the motion. The motion was passed unanimously.

The next meeting will be on October 19th, 2023 at 9:30 A.M.