

SOUTHEASTERN MASSACHUSETTS HEALTH GROUP

Board Meeting Minutes

Virtual Meeting/Remote Participation/Meeting Recorded

October 19, 2023

Board Members Present:

Sheena Martin	SCEC
Mike Yunits	Norton
Shawn Cadime	Seekonk
Lisa Cabral	Rehoboth
Jim Hartnett	Westport
Michael Mullen	Dighton

Others Present:

Chris Nunnally	Gallagher
Chris Defontes	Seekonk
Sue Brayton	Westport
Paula Linhares	Norton
Jennifer Argo	Seekonk
Stella Farias	Westport
Paul Reynolds	Dighton
Kelly Hartnett	Retiree First
Briana Grayson	Retiree First
Michael Breen	BCBS

Mr. Cadime began the meeting at 9:30 a.m. and requested roll call to be taken. Mr. Nunnally did roll call, Towns present were Norton, SCEC, Seekonk, Rehoboth and Dighton. Westport joined later in the meeting. Raynham was not present.

Minutes from September 21, 2023

Mr. Yunits made a motion to accept the minutes from the September 21, 2023 Board meeting. The motion was seconded by Mr. Cadime. The motion passed unanimously.

Minutes from October 3, 2023

Mr. Yunits made a motion to accept the minutes from the October 3, 2023 Board meeting. The motion was seconded by Mr. Mullen. The motion passed unanimously.

Minutes from October 11, 2023

Mr. Yunits made a motion to accept the minutes from the October 11, 2023 Board meeting. The motion was seconded by Mr. Cadime. The motion passed unanimously.

Aetna Senior Plan Update

Mr. Nunnally said Ms. Smith sent out an email asking for everyone's availability to attend a meeting with Retiree First to discuss implementation, the email for this meeting will go out immediately after the Board meeting. Mr. Nunnally introduced Kelly and Brianna both work at Retiree First, they both briefly described their roles at Retiree First. Mr. Nunnally asked that the Board make every effort to try and attend this meeting with them. Retiree First will be preparing an announcement letter for the retirees as well as a frequently asked questions document. There will be more information on the implementation call as well. There were no questions at this time.

Auditor Engagement Letter

Mr. Cadime said the engagement letter was signed on September 21, 2023, they will be covering the audits for Fiscal Year 2023, 2024 and 2025, the cost is \$17K with \$500 increments each year, in 2025 the cost will be \$18K.

Treasurer's Report

Tabled until next meeting.

Health Analysis Update

Mr. Nunnally reviewed the report and said that July and August had higher claims totals than usual, there is a deficit of \$818K with a loss ratio of 114%. Mr. Nunnally said part of this could be due to runout from Plainville as well as some possible high cost claimants. Chris said we will know more in a few months, it's too early to really know what is going on right now but we will keep a watch on it. Medex loss ratio is 88% with a \$49K surplus at this time.

New Business

None

Mr. Yunits made a motion to adjourn the meeting at 9:46 A.M. Mr. Mullen seconded the motion. The motion was passed unanimously.

The next meeting will be on November 15th. 2023 at 9:30 A.M.