

SOUTHEASTERN MASSACHUSETTS HEALTH GROUP

Board Meeting Minutes

Virtual Meeting/Remote Participation/Meeting Recorded

June 15, 2023

Board Members Present:

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

Others Present:

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| Pam Smith | Gallagher |
| Chris Nunnally | Gallagher |
| Mike Breen | BCBS |
| Lynn Clark | BCBS |
| Lisa Cabral | Seekonk |
| Jen Argo | Seekonk |
| Sue Brayton | Westport |
| Paula Linhares | Norton |

Mr. Cadime requested roll call to be taken. Ms. Smith did roll call, Towns present were Norton, SCEC, Rehoboth, Seekonk, Westport, and Raynham. Towns absent were Plainville and Dighton.

Before the meeting began Mr. Cadime asked that we have a moment of silence for the Boards' Treasurer, Maureen Valente who unexpectedly passed away.

Minutes from May 18, 2023

Mr. Yunits made a motion to accept the minutes from the May 18, 2023 Board meeting. The motion was seconded by Ms. Cabral. The motion passed unanimously.

Treasurer Update

Mr. Cadime told the Board that there was a meeting with Gallagher and Mr. Yunits to discuss next steps to find a replacement for Treasurer. Chris Nunnally introduced them to Rich Bienvenue who is the current Treasurer of the Massachusetts Strategic Health Group. Mr. Bienvenue has over 30 years of experience in Municipalities, he was also Treasurer for the Cape Cod Municipal Health Group for many years. Mr. Cadime told Mr. Bienvenue to think about what he would like to receive for payment and let the Board know his request. Mr. Yunits made a motion to have Mr. Bienvenue act as interim Treasurer. Mr. Hartnett seconded the motion. The motion passed unanimously.

Financial Update

Ms. Smith sent the detailed report to the board prior to today's meeting and will recap the highlights. The overall loss ratio is at 95% with a surplus of \$1.6M, we have claims data through April. The medex loss ratio is 91% with a surplus of \$194K. There are 13 members at the 50% specific and one members is over the specific.

BCBS Wellness

Lynn Clark from BCBS briefly reviewed the Wellness options (this was reviewed in detail at prior meeting) the Board has to choose from, after some discussion Mr. Yunits made a motion to accept Package B and to offer this to non members as well. Mr. Cadime seconded the motion. The motion passed unanimously. The Board will use the \$25K wellness credit to pay for the package. Mr. Breen introduced Lauren Soroka to the Board as she will be handling the implementation of this feature.

New Business

Mr. Yunits made a motion to adjourn the meeting at 9:57 A.M. Mr. Hartnett seconded the motion. The motion was passed unanimously.

The next meeting will be on July 20th, 2023 at 9:30 A.M.