

SOUTHEASTERN MASSACHUSETTS HEALTH GROUP

Board Meeting Minutes

Virtual Meeting/Remote Participation/Meeting Recorded

July 20, 2023

Board Members Present:

Sheena Martin	SCEC
Mike Yunits	Norton
Shawn Cadime	Seekonk
Sue Brayton	Westport
Paul Reynolds	Dighton

Others Present:

Pam Smith	Gallagher
Chris Nunnally	Gallagher
Rich Bienvenue	Treasurer
Mike Breen	BCBS
Lauren Soroka	BCBS
Lisa Cabral	Seekonk
Jen Argo	Seekonk
Sue Brayton	Westport
Paula Linhares	Norton
Stella Farias	Westport

Mr. Cadime began the meeting at 9:35 a.m. and requested roll call to be taken. Ms. Smith did roll call, Towns present were Norton, SCEC, Seekonk, Westport and Dighton (audio issues). Towns absent were Raynham, Rehoboth.

Minutes from June 15, 2023

Mr. Yunits made a motion to accept the minutes from the June 15, 2023 Board meeting. The motion was seconded by Mr. Cadime. The motion passed unanimously.

Treasurer's Update

Mr. Cadime told the group that he has been working with Mr. Yunits to get Mr. Bienvenue the documents he needs so he can get up to speed on everything. Mr. Yunits will be going to the bank with Mr. Bienvenue to get him listed on the bank accounts. Mr. Cadime asked everyone to send any checks to Mr. Bienvenue going forward. Ms. Smith will send everyone Mr. Bienvenue's address after the meeting. Mr. Cadime introduced Mr. Bienvenue to the Board.

Auditor Update

Mr. Cadime said he spoke with Mr. Lynch who is our current auditor and he expressed a conflict he has with our new Treasurer and he won't be able to work with him. Mr. Cadime said that having a Treasurer is the pressing need for the group at this time. Mr. Nunnally recommended an Auditing firm that our other JPG's use so Mr. Cadime said if the group is good with this Mr. Cadime will reach out to Roselli and Clark to get a proposal from them to do a one year audit and then the group can reassess the situation next year. Mr. Yunits made a motion to allow Mr. Cadime to reach out to Roselli and Clark to get a proposal. Ms. Brayton seconded the motion. The motion passed unanimously. Mr. Bienvenue said he is happy to reach out to Roselli and Clark as well since he works with them on other groups, he said they are very busy at this time and he isn't sure if they will be able to take on additional clients but he is happy to talk with them if needed3

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 May. The medex loss ratio is 91% with a surplus of \$200K. There are 18 members at the 50% specific and two members is over the specific.

BCBS Performance Guarantee

Mr. Breen told the group they will be receiving a payout of \$28,637 due to the average speed to answer missed calls was not high enough according to the guarantee.

BCBS Rx Rebate

Mr. Breen said that a few years back the group changed their applied rebate model to the unbundled model and they have been giving the group rebates. Mr. Breen said for the first quarter of 2023 the group will be receiving \$579,222.00, this will be applied to the next invoice.

New Business

Ms. Smith said there is a wellness item that needs to be discussed. Ms. Soroka from BCBS said she needed a few decision made by the group regarding wellness and thought it would be best to put them in front of the board. Ms. Soroka said the board had voted to choose Option B and include non members as well as members. There are a few challenges she will need the board to decide which ones they would like to run. Ms. Soroka presented all the options and the board decided it would be best to send an email after the meeting with all the options and let the board decide, majority will rule.

Mr. Yunits made a motion to adjourn the meeting at 10:07 A.M. Mr. Cadime seconded the motion. The motion was passed unanimously.

The next meeting will be on August 17th, 2023 at 9:30 A.M.