

**Governmental Health Group of Rhode Island Minutes
Regular Meeting of the Board of Directors
Wednesday, June 24, 2009**

A regular meeting of the Board of Directors was held on Wednesday, June 24, 2009, at The Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail, Suite 301, East Providence, RI 02915.

**Roll Call:
Board of Directors**

Stacey Busby	Woonsocket Educ. Dept.	Excused
Jane F. Correia	Bristol Warren RSD	Present
Lynne S. Dible	Town of Middletown	Present
Ned Draper	North Kingstown Schools	Present
Douglas Fiore	Tiverton Schools	Present
David Krugman	Town of Richmond	Present
Nancy Lalli	City of Newport	Present
Steven Lindberg	N. Smithfield Schools	Present
John Mainville	Town of Burrillville	Present
James McDonald	City of East Providence	Present
Robert Mushen	Town of Little Compton	Present
Randy Rossi	Town of Smithfield	Present
Christine Tague	Portsmouth Schools	Present
Giovanna Venditti	Central Falls Schools	Present

Alternate Board Members

Richard Brown	City of East Providence	Excused
Lisa Cournoyer	Smithfield Schools	Excused
John Day	Town of Bristol	Present
Harold "Ron" Devine	Little Compton Schools	Excused
Michael E. Embury	Town of North Kingstown	Excused
David P. Faucher	Town of Portsmouth	Present
Frances Gallo	Central Falls Schools	Excused
James Goncalo	Town of Tiverton	Excused
Robin Kimatian	Burrillville Schools	Excused
Laura Kenyon	Town of Hopkinton	Present
Kathleen Lombardo	Woonsocket Educ. Dept.	Excused
Catherine McLeish	Middletown Schools	Present
Ted Przybyla	Town of North Smithfield	Excused
JoAnne Santos	Town of Charlestown	Excused
Michael Saunders	Newport Schools	Excused
Irene Scripsack	N. Smithfield Schools	Excused
Cheryl Silva	Town of Warren	Excused

Others Present

Shawn J. Brown	Treasurer	Present
Maureen Maurer	Secretary	Present
Kevin Walsh	GBS Insurance Agency	Present
William Bjerke	GBS Insurance Agency	Present
Thomas Dwyer	RI Interlocal Risk Mgmt Trust	Present
Ron Slovak	RI Interlocal Risk Mgmt Trust	Present
Christina Collins	Town of Jamestown	Present
Jane Littlefield	Jamestown Schools	Present
Kathy Raposa	Town of East Greenwich	Present
Thomas Mainville	Town of Gloucester	Present

Call to Order

President Faucher called the meeting to order at 9:40 a.m. Secretary Maurer reported that a quorum was present, with 9 of the 14 voting members in attendance.

Agenda

A motion was made by D. Krugman, seconded by D. Fiore, to accept the agenda. The motion was approved unanimously.

Secretary's Report

D. Faucher asked to amend the May minutes to reflect that three members of the Trust were in attendance: Tom Dwyer, Ron Slovak and Stephanie Banister. A motion was made by J. Correia, seconded by D. Fiore, to amend and approve the minutes (previously e-mailed) for the May 27, 2009 regular meeting. The motion was approved unanimously.

(Randy Rossi and Bob Mushen arrived at 9:50 a.m.)

Treasurer's Report

In reviewing the Treasurer's financial reports as of May 31, 2009, S. Brown noted that there was a large work-related claim from Smithfield, and that the Members' Receivable was \$2,048,760, including \$1,281,453.45 outstanding from Woonsocket Education Department. This led to a discussion about the appropriate response from the GHGRI to a member who is delinquent. It was agreed that President D. Faucher should contact the Superintendent of the Woonsocket Education Department, and it was also suggested that this item be added to the agenda for the July meeting. D. Faucher solicited input for a draft policy. A motion was made by J. Mainville, seconded by D. Krugman, to accept the Treasurer's report (previously e-mailed) as presented. The motion was approved unanimously.

Warrants

K. Walsh noted that this is the last month that his broker's commission fee will offset his expenses. Also, D. Faucher asked that the amount of the warrant be reduced by \$2,300, to reflect the discontinuation of the amount paid to the Treasurer (\$2,000) and the Secretary (\$300), since those duties will be assumed by the Trust in July. A motion was made by J. Mainville, seconded by D. Krugman, to approve the July Warrant Summary as amended in the amount of \$430,078.22. The motion was approved unanimously.

Self-Funded Cost vs. Funding Analysis/ High Cost Claim Report

K. Walsh reviewed the Self-Funded Cost vs. Funding analysis for the policy period 7/1/08 – 6/30/09 (previously emailed), for which the overall cost/funding ratio was at 98% for the eleven months of claims activity as of the end of May 2009. Three members were less than 90%, while 6 members were over 100%. There was one new claim in excess of \$450,000 (Portsmouth).

K. Walsh also reported that the first reconciliation for the nine months July 2008 to April 2009 will be taking place soon.

Embedded Employees Legislation (S0781 & H5687)

The House-approved H5687 was sent to the Governor for signature. S0781 has been approved and will be sent to the Governor soon.

Update on Other Legislation

The legislation that would have required jointly rated towns and school districts to separate out their accounts has been changed to limit the number of plan designs available to school districts (participation would be voluntary for municipalities). There is a Senate Committee hearing on this bill this afternoon and our lobbyist will be in attendance.

Letter of Understanding: Trust Services to GHGRI, July 1, 2009, through December 31, 2009/Update on Initiative to Merge with RI Interlocal Trust

The first meeting of the Joint Task Force will take place the week of July 6. There was a motion by J. Mainville, seconded by D Krugman, to approve the Letter of Understanding for services provided to GHGRI by the Trust. Twelve members voted in favor of the motion, with one abstention (R. Rossi). The motion passed.

Delta Dental Self-Funded Group

W. Bjerke of GBS Insurance Agency reiterated that members do not send payments to Delta Dental, but rather make their payments to the GHGRI. Every member community should have 2 separate ACH account numbers for Blue Cross Blue Shield and Delta

Dental. Many members still need to submit the Business Associates Agreement and the Protected Health Information (PHI) form to Delta Dental.

NEW BUSINESS

Adjournment

A motion to adjourn at 10:30 a.m. was made by R. Rossi, seconded by N. Lalli. The motion was approved unanimously.

The next regular meeting will be held on Wednesday, July 22, 2009, at 9:30 a.m. at The Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail, Suite 301, East Providence, RI 02915.

Respectfully submitted,

Maureen D. Maurer, Secretary