

WB Community Health Committee Minutes

Meeting Date: June 1, 2011

9:30 am

Attendees: Robert Ross, Alan Lord, Sharon Kitchin, Ted Przybyla, Robin Reasor, , Bob Dooley, Sarah Mangiarelli, Tom Manville, Maryanne Crawford, Karen Hagan, Patti Whalen,

Guests: Mary King, Finance Director, East Providence Schools, Donald Goodrich, Finance Director, Town of Narragansett

Open Meeting: 9:35 am

Executive Director Report

1. Approval of Minutes of April 6, 2011

Reasor:Mangiarelli Vote Carries: Unanimous

2. Dental Contract Proposals: Delta Dental and Blue Cross/Blue Shield

A. Discussion and Action on Proposals: see May 25, 2011 email

Bob feels satisfied with the proposal from Delta Dental, WB and the Trust benefited by working together on the contract extension.

Members currently in the program are seeing fund balances and savings.

MOTION to accept Delta Dental Contract extension

Manville:Mangiarelli Vote Carries: Unanimous

3. Stop Loss Insurance Update

A. Status Report- email with Bob's concerns and the late date

The Cornerstone consultants are blaming BC/BS for not having the data completed but BC/BS changed the format of the data that caused questions.

Bob met with Cornerstone yesterday, there are 3 bidders at the point: Sun Life of Canada (they are revising the bid), BC/BS, and RE Molton. The deadline is Friday, June 10, 2011. We will need a special meeting to review the proposals. At this point, BC/BS seems to be lower than Molton but Sun Life is still out there.

The entire process with Cornerstone did not go well this year. Bob did not have the specs of the bid prior to going out and received a copy from Molton. We should review our relationship with Cornerstone; consider setting up a timeline with deadlines for next yr.

Alan-the blame falls to Cornerstone, we need to locate a new vendor. Maryanne and Bob Ross agree.

Is the self-insurance option still an option at this point of the process since we are late in the process? Bob is still waiting for 5 yrs of history to review the idea. The current premium is 2.3 million. A sub-committee should be formed to review the self-insurance model

for next year.

Board meeting on June 15th at 9:30am to review the proposals. Cornerstone will be attending the meeting but a copy of the proposals will be forward to all members for review prior to the 15th via email

4. State Healthcare Initiative Update

The state board met last week, Bob D testified as well as Keith Dmitry from the trust. The board seemed satisfied with the collaborative model. The board asked the collaborative to produce numbers showing savings for the members.

At this point, the plans will be recommended not mandatory.

See June 8 email

5. Blue Cross Extension and Action

The extension was rejected, there are changes within the contract that we should review and address. The BC/BS contract with the Trust expires same time as ours. If all 3 collaboratives worked together, we could have 29, 000 members for negotiation a new contract. No action needed.

6. Bacon and Co Contract Update

The contract is currently being reviewed by our attorney and is still in draft form.

7. Executive Director Contract

The committee is still working with the contract. Bob has asked for a 3 year contract with a 1% increase the 3rd year and no increase in co-pay the third year.

The committee plans to meet prior to the 15th of June and hopes to have a contract at the next meeting for the board to review.

8. Investment Committee Report

Still maintaining a fixed income portfolio; the Committee is concerned about possible future inflation and Tom Curry will propose some options that are within our investment policy to give us some protection against future inflation concerns.

13. Budget Report- see email

No surprises, still on course

Adjourn: 10:35 AM

Kitchin:Mangiarelli Vote Carries: Unanimous