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**Minutes of the ECHIP Executive Board Meeting**

**December 8th, 2021**

**ZOOM MEETING**

**Present: Roll Call of Executive Board Members:** Walter Willett, Amanda Backhaus, Kelly Vachon, Nancy Cole

**Staff Present**: Carol Klemyk, Spencer Cole, Melanie Marcaccio, Joe Spurgeon, Larisa Carr

**The Board Meeting was called to order at 2:04 pm by Board Chair, Walter Willett**

**Approval of minutes:**

**MOTION: Kelly Vachon motioned to approve the minutes of the previous meeting as presented**

**SECOND: Amanda Backhaus**

**VOTE: Unanimous**

**ABSTENTIONS: None**

**Additions to Agenda:**

**None**

**Pre-Renewal Overview: Joe Spurgeon**

* Please refer to the Renewal Model that Joe shared
* Joe will present this to the full board at the next meeting
* The updated version has rebates added to it
* High Deductible Plan
* Discussion around HAS plans

**Everside Health Follow-Up Discussion:**

* See Appendix A – Question and Answer document
* Will present at the next meeting:
  + Brought to the group by ACES
  + Model for stand-alone health clinics and traveling nurses

**EAP Renewal Projection**:

* Preliminary numbers
* If there is an increase it will not exceed 2% - which equates to a $0.33 additional charge – ESI has held the pricing for three years and at that time the pricing was competitive
* This is an action item for the full board meeting – to remain with ESI or go out to bid(?)
* Executive Committee recommends continuing the relationship with the ESI and will report this at the full board meeting

**ECHIP Wellness:**

* Larisa will present a high-level overview
* Establish a standing monthly wellness meeting
* Expand the current wellness committee and add “non-management” individuals to the committee

**AUDIT FOLLOW-UP:**

* Larisa and Joe will be meeting with MedBill Management and CIGNA – they will report out at January’s meeting
* Audit and Review of Claims

**Motion to Adjourn:**

**MOTION: Melanie Marcaccio motioned to adjourn the meeting at 2:39 pm**

**SECOND: Kelly Vachon**

**VOTE: Unanimous**

**ABSTENTIONS: None**

Respectfully Submitted

Carol Klemyk