

**REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM**

**REGULAR MEETING (VIRTUAL)**

**THURSDAY, NOVEMBER 17, 2022, 9:30 a.m.**

Region # 8 Health and Medical Insurance Consortium  
Thursday, November 17, 2022 9:30 AM (EST)  
**Please join my meeting from your computer, tablet or smartphone.**  
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**You can also dial in using your phone.**  
United States: [+1 \(571\) 317-3122](tel:+15713173122)  
**Access Code:** 771-692-109  
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**AGENDA**

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
  - a. October 20, 2022 – Regular Meeting
3. Claims Review/Update
4. Spring Group: Monthly Reports/Invoicing
5. Treasurer’s Report
6. Preliminary Renewal and Budget Estimates for FY 23-24
7. Updates on Approval of Consortium Agreement and By-Laws (including Reserve Policy)
8. Any COVID Related Issues
9. Wellness Sub-Committee
10. Contract Negotiations Updates from Entities
11. Any Other Business
12. Next Meeting: December 15, 2022 – Regular Meeting
13. Adjournment

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

REGULAR MEETING (VIRTUAL)

THURSDAY, NOVEMBER 17, 2022, 9:30 a.m.

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2022 OCT 25 P 12: 24  
*Cal A. Grogan*  
HEBRON TOWN CLERK

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**REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM  
VIRTUAL REGULAR MEETING  
October 20, 2022**

Members Present: A. Tierney, D. Lanza, T. Baird, K. O'Leary, E. Gallupe, C. McNamara, L. Davids, H. Hageman, T. Giordano, V. Bruneau

Guests: C. Petruccione B & B, R. Skoly, K. Davis

**Call to Order and Attendance to Ascertain a Quorum**

A. Tierney called the meeting to order at 9:31 a.m.

**Approval of Minutes**

E. Gallupe moved, second by C. McNamara, to approve the September 15, 2022, meeting minutes as presented. The motion passed with one abstention (V. Bruneau).

**Claims Review/Update**

C. Petruccione reported on claims with big claims month in September (\$774,000 for the month) and there was discussion and review of the large claims report and stop loss coverage.

**Spring Group Monthly Reports/Invoicing/Spring Agreement Increase and Renewal**

C. Petruccione had provided them earlier this week and they were distributed to the members, nothing out of the ordinary showing up on the reports.

**Treasurer's Report and Audit Update**

E. Gallupe reported the balance \$4,831,680.38 effective September 30, 2022, and she is watching claims to be sure proper balances in accounts.

**First Read of Consortium Agreement and By-Law Review (Including Reserve Policy)**

Entities that have approved to date: Hebron BOE, Hebron Town, RHAM BOE, Marlborough Town and AHM.

**COVID Related Issues None**

**Wellness Sub-Committee**

Fall Wellness Newsletter was sent out to everyone this morning and there will be another meeting to discuss next newsletter and Consortium wide incentives or activity. Committee is now: T. Giordano, K. O'Leary, R. Bull, and V. Bruneau.

**Contract Negotiations Updates from Entities**

Hebron BOE settled non-certified with some plan changes, Hebron Town is all set for now, RHAM starting with administrators, Andover BOE none this year the Town does have one union in negotiations.

**Next Meeting:** November 17, 2022 – Regular Meeting

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HEBRON TOWN CLERK

**Adjournment:**

C. McNamara moved, second by T. Baird, to adjourn the meeting at 9:45 a.m. The motion passed unanimously.

Respectfully submitted,

Donna Lanza