

EMERGENCY REGULAR MEETING MINUTES OF THE RISK MANAGEMENT POOL BOARD OF TRUSTEES

Wednesday, April 15, 2020

Conference Call

Conference Call: 218-894-5499

Meeting Number: 0196743

Mr. Veronen, Chair, called the meeting to order at 8 am. Voting Members present: Mike Wilson, Scott Veronen, Greg Zylka, Sara Nagel, Dale Williams. Non-voting members present: Chad Coquette, Mike Carlson, Ryan Donovan, Laura Dwyer, Al Carlson.

This meeting was conducted telephonically following the open meeting guidance from the Minnesota Department of Administration.

Sara Nagel moved, seconded by Greg Zylka to maintain Sourcewell health pool coverage as is and not waive out of pocket costs for COVID-19 related charges.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Dale Williams	Aye

Motion carried.

Scott Veronen amended the language to the following motion to include clarification that this provision will remain in place as long as social distancing is being recommended by the State of Minnesota.

Mike Wilson moved, seconded by Sara Nagel, to waive the out of pocket costs for one telehealth visit per member between April 1, 2020 and May 31, 2020. Extend this motion as long as social distancing is being recommended by the State of Minnesota.

Roll Call Vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Dale Williams	Aye

Motion carried.

Dale Williams moved, seconded by Mike Wilson, to adjourn the meeting at 8:15 am.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Dale Williams	Aye