

# Minutes For Meeting Book – May 2021 Board of Trustees Meeting

5/18/2021 | 04:30 PM – 5:30 PM - (GMT-06:00) Central Time (US & Canada)  
Sourcewell and Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:30 pm. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Dale Williams, and Brad Hircock. Non-voting members present: Chad Coquette, Mike Carlson, Ryan Donovan, Robb Reid, Kristin Asche; and Stephen Warch.

**Mr. Zylka moved, seconded by Mr. Hircock, to accept the agenda. Motion carried.**

**Ms. Nagel moved, seconded by Mr. Zylka, to approve the Minutes of the Board of Trustee Meeting held March 2, 2021. Motion carried.**

**Mr. Hircock moved, seconded by Mr. Williams, to approve the Minutes of the Board of Trustee Organizational Meeting held March 2, 2021. Motion carried.**

**Ms. Nagel moved, seconded by Mr. Zylka, to approve the Minutes of the Executive Committee Meeting held May 12, 2021. Motion carried.**

Mr. M. Carlson reviewed the year-to-date January 2021 group's loss ratio of 110% as of April 30, 2021; and the year-to-date July 1, 2020-2021 group's loss ratio of 123% as of April 30, 2021. The Reserve Analysis showed an overall reserve of \$9,347,875 as of April 30, 2021.

Mr. M. Carlson also reviewed the health insurance pool budget for FY 21-22.

**Mr. Zylka moved, seconded by Ms. Nagel, to approve the FY 21-22 budget. Motion carried.**

Mr. Donovan and Mr. Warch discussed new foundational documents and a timeline to obtain certification from the Department of Commerce.

**Mr. Zylka and Ms. Nagel were appointed to the by-law subcommittee.**

Mr. Donovan provided a marketing update regarding recent surveys and net promoter score.

Mr. Donovan provided an update on the quarterly wellness webinars and the July 1, 2021 renewal.

Mr. Donovan provided an update on new business and the status of proposals.

**Mr. Zylka moved, seconded by Ms. Nagel, to accept Menahga Public School District into the pool, along with any other proposals won between now and the next Board of Trustee meeting. Motion carried.**

Mr. Donovan provided an update regarding the Wellness Committee's recommendation to add Omada Diabetes/Hypertension and Omada Mind programs to our pool.

**Ms. Nagel moved, seconded by Mr. Hircock, to approve the Omada Diabetes/Hypertension program. Motion carried.**

**Ms. Nagel moved, seconded by Mr. Hircock, to approve the Omada Mind program. Motion carried.**

Mr. Donovan reviewed the schedule of future meeting dates.

**Mr. Zylka motioned, seconded by Mr. Hircock, to adjourn the meeting at 5:30 PM. Motion carried.**