

Minutes For Meeting Book – October 2021 Board of Trustees Meeting

10/19/2021 | 04:06 PM – 5:00 PM - (GMT-06:00) Central Time (US & Canada)
Sourcewell and Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:06 pm. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, and Brad Hircock. Non-voting members present: Chad Coauette, Mike Carlson, and Ryan Donovan.

Ms. Nagel moved, seconded by Mr. Hircock, to accept the agenda. Motion carried.

Mr. Hircock moved, seconded by Mr. Zylka, to approve the Minutes of the Board of Trustee Meeting held August 17, 2021. Motion carried.

Ms. Nagel moved, seconded by Mr. Hircock, to approve the Minutes of the Risk Management Pool Advisory Committee Annual Meeting held August 19, 2021. Motion carried.

Mr. Hircock moved, seconded by Ms. Nagel, to approve the Minutes of the Labor Management (Executive) Committee Meeting held October 14, 2021. Motion carried.

Mr. M. Carlson reviewed the year-to-date January 2021 group's loss ratio of 96% as of September 30, 2021; and the year-to-date July 1, 2020-2021 group's loss ratio of 68% as of September 30, 2021. The Reserve Analysis showed an overall reserve of \$10,459,027 as of September 30, 2021.

Mr. Donovan gave an update regarding the Better Health Collective, the Department of Commerce certification, and Board Composition.

Mr. Donovan gave an update regarding the January 1, 2022 Renewal.

Mr. Hircock moved, seconded by Ms. Nagel, to accept of the City of Becker, Pierz Independent School District, City of Savage, City of Mounds View, and the City of West St. Paul into the Sourcewell Health Pool. Motion carried.

Mr. Donovan provided a marketing update regarding a Learning Management System and website and resources.

Mr. Donovan provided an update regarding an open position on the Sourcewell Risk Management team.

Mr. Donovan reviewed the upcoming meeting schedule.

Ms. Nagel moved, seconded by Mr. Hircock, to adjourn the meeting at 5:15 PM. Motion carried.