

Minutes For Meeting Book – December 2021 Board of Trustees Meeting

12/29/2021 | 11:02 AM – 11:28 AM - (GMT-06:00) Central Time (US & Canada)
Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 11:02 AM. Voting Members present: Scott Veronen, Greg Zylka, Brad Hircock, and Chris Kircher. Non-voting members present: Chad Coquette and Ryan Donovan.

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

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.

Mr. Zylka moved, seconded by Mr. Hircock, to approve the Minutes of the Board of Trustee Meeting held October 19, 2021.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.

Mr. Kircher moved, seconded by Mr. Hircock, to approve the Minutes of the Labor Management/Executive Committee Meeting held December 15, 2021.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.

Mr. Donovan provided an updated regarding Further being purchased by Health Equity and their decision to discontinue being a VEBA Trustee.

Mr. Donovan reviewed the year-to-date January 2021 group's loss ratio of 98% as of November 30, 2021; and the year-to-date July 1, 2020-2021 group's loss ratio of 84% as of November 30, 2021. The Reserve Analysis showed an overall reserve of \$10,254,178 as of November 30, 2021.

Mr. Donovan provided an updated regarding Progyny, Omada, and HealthPartners' disease and case management programs.

Mr. Donovan summarized the January 1, 2022 new business results.

Mr. Donovan initiated discussion around the Better Together Renewal Process.

Mr. Donovan provided a Wellness Committee update.

Mr. Hircock moved, seconded by Mr. Kircher, to grant a one-time exception to the grant policy and allow the following groups to receive their wellness grant: City of Granite Falls; Long Prairie Grey Eagle School District; McGregor ISD.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.

Mr. Donovan provided an update regarding the Department of Commerce timeline.

Mr. Zylka moved, seconded by Mr. Kircher, to accept Dassel Cokato ISD, Verndale ISD, and the City of Elk River into the Sourcewell Health Pool effective January 1, 2022. Mr. Veronen disclosed a potential conflict of interest with one of the districts applying for membership. The conflict was discussed amongst the Trustees with no issues and Mr. Veronen was encouraged to vote.

Roll Call vote:

Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.

Mr. Donovan reviewed upcoming events, including quarterly wellness webinars and the Benefit Managers Orientation.

Mr. Donovan reviewed the upcoming meeting schedule.

Mr. Kircher moved, seconded by Mr. Hircock, to adjourn the meeting at 11:28 AM.

Roll Call vote:

Scott Veronen	Aye
----------------------	------------

Greg Zylka	Aye
Brad Hircock	Aye
Chris Kircher	Aye

Motion carried.