

Minutes For Meeting Book – May 17, 2022 Board of Trustees Meeting

05/17/2022 | 04:02 PM – 05:05 PM Central Time (US & Canada)
Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:02 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Brad Hircock, Dale Williams, Steve Barrows, and Chris Kircher. Non-voting members present: Ryan Donovan.

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

Mr. Zylka moved, seconded by Mr. Williams, to approve the Minutes of the Board of Trustees Organizational Meeting held March 1, 2022. Motion Carried.

Ms. Nagel moved, seconded by Mr. Hircock, to approve the Minutes of the Board of Trustees Regular Meeting held March 1, 2022. Motion Carried.

Mr. Zylka moved, seconded by Mr. Williams, to approve the Minutes of the Labor Management Committee held May 11, 2022. Motion Carried.

Mr. Carlson reviewed the year-to-date January 2022 group's loss ratio of 82% as of April 30, 2022; and the year-to-date July 1, 2021-2022 group's loss ratio of 101% as of April 30, 2022. The Reserve Analysis showed an overall reserve of \$11,320,250 as of April 30, 2022.

Mr. Donovan initiated discussion regarding the FY 22-23 Budget and the Administrative Services Agreement between Sourcewell and the Better Health Collective. **Ms. Nagel moved, seconded by Mr. Zylka, to approve the FY 22-23 Budget. Motion Carried. Mr. Barrows moved, seconded by Mr. Hircock, to approve the FY 22-23 Administrative Services Agreement.**

Mr. Donovan provided an update regarding the July 1, 2022 Renewal and Scorecard.

Mr. Donovan provided an update regarding the HealthSource Solutions Wellness Platform contract expiration of December 31, 2022 and the Top Value Program.

Mr. Kircher moved, seconded by Mr. Barrows, to approve three free Virtuwell only telehealth visits for Smart Plans from 7.1.22 through 12.31.22. Motion Carried.

Mr. Donovan provided an update on the newly awarded Sourcewell Digital Therapy and Teletherapy Services contracts.

Mr. Donovan initiated discussion regarding a Member Appeal for out-of-network Ambulance Coverage for a 2018 date of service. **Mr. Zylka moved, seconded by Mr. Barrows, to deny the appeal for the 2018 out-of-network ambulance coverage. Motion Carried.**

Mr. Donovan provided an update regarding the 7.1.22 RFP proposals. **Ms. Nagel moved, seconded by Mr. Hircock, to accept Waubun Ogema White Earth ISD for membership. Motion Carried**

Mr. Donovan reviewed the upcoming meeting schedule.

Mr. Kircher moved, seconded by Mr. Zylka, to adjourn the meeting at 5:05 PM.