

Minutes For Meeting Book – December 20, 2022

Board of Trustees Meeting

12/20/2022 | 04:00 PM – 05:15 PM Central Time (US & Canada)

Scott Veronen, Chair, called the meeting to order at 4:06 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Brad Hircock, Dale Williams, Steve Barrows, and Chris Kircher. Non-voting members present: Chad Coauette, Robb Reid, Mike Carlson, and Ryan Donovan.

Ms. Nagel moved, seconded by Mr. Hircock, to accept the Agenda. Motion passed

Mr. Barrows moved, seconded by Mr. Zylka, to approve the Minutes of the Board of Trustee Meeting held October 18, 2022. Motion passed.

Ms. Nagel moved, seconded by Mr. Hircock, to approve the Minutes of the Better Health Collective Labor Management Committee held December 14, 2022. Motion passed.

Mr. Carlson reviewed the year-to-date January 2022 group's loss ratio of 97% as of November 30, 2022; and the year-to-date July 1, 2022-2023 group's loss ratio of 87% as of November 30, 2022. The Reserve Analysis showed an overall reserve of \$10,577,284 as of November 30, 2022.

Mr. Donovan provided an update regarding year end metrics, new members, and Smart Plan shifts.

Mr. Zylka moved, seconded by Mr. Hircock, to approve the CY 2023 marketing and strategic plans. Motion passed.

Mr. Donovan initiated discussion regarding the Reserve and Membership Policy.

Ms. Nagel moved, seconded by Mr. Barrows, to approve a one month premium penalty for voluntary termination without proper notice pursuant to the Better Health Collective's Membership Policy. Motion passed.

Mr. Hircock moved, seconded by Mr. Barrows, to appoint Jon Radermacher, Little Falls City Administrator, to the Better Health Collective Board of Trustees. Motion passed.

Mr. Donovan provided a Wellness Committee update.

Mr. Donovan reviewed upcoming calendar events and meeting schedule.

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