

# Minutes For Meeting Book – May 25, 2023 Board of Trustees Meeting

5/25/2023 | 04:02 PM – 05:14 PM Central Time (US & Canada)

Scott Veronen, Chair, called the meeting to order at 4:05 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Steve Barrows, Chris Kircher, and Jon Radermacher. Non-voting members present: Chad Coauette, Mike Carlson, and Ryan Donovan.

**Ms. Nagel moved, seconded by Mr. Barrows, to accept the Agenda.**

**Mr. Zylka moved, seconded by Mr. Kircher, to approve the Minutes of Board of Trustees Regular Meeting held February 28, 2023.**

**Mr. Barrows moved, seconded by Ms. Nagel, to approve the Minutes of Board of Trustees Organizational Meeting held February 28, 2023.**

**Ms. Nagel moved, seconded by Mr. Zylka, to approve the Minutes of the Labor Management Committee meeting held May 10, 2023.**

Mr. M. Carlson reviewed the year-to-date loss ratio and the Reserve Analysis as of April 30, 2023.

Mr. Donovan initiated discussion regarding the Sourcewell Administrative Services Agreement. **Mr. Kircher motioned, seconded by Mr. Barrows, to approve the Sourcewell Administrative Services Agreement.**

Mr. Donovan presented the 2023/2024 Budget. **Ms. Nagel motioned, seconded by Mr. Zylka, to approve the 2023/2024 budget.**

**Ms. Nagel moved, seconded by Mr. Radermacher, to appoint Daniel Ludvigson to the Labor Management Committee.**

Mr. Donovan provided an update on the July 1, 2023 renewal and proposals.

Mr. Donovan provided an update on the actuarial services succession plan.

Mr. Donovan provided an update on the Benefit Manager's Orientation follow-up items.

Mr. Donovan provided an update on the Wellness Committee.

Mr. Donovan provided an update on the Top Value Provider program. **Mr. Radermacher moved, seconded by Mr. Zylka, to approve gift cards for employees who leave the Better Health Collective but went to a Top Value Provider the year prior.**

Mr. Donovan initiated discussion regarding the post public health emergency Covid coverage. **Ms. Nagel motioned, seconded by Mr. Kircher, to cover Covid-19 testing as a non-preventative lab benefit, subject to the deductible.**

Mr. Donovan provided an update on the Gag Clause and RxDC Reporting.

Mr. Donovan reviewed upcoming calendar events and meeting schedule.

**Mr. Barrows moved, seconded by Mr. Radermacher to adjourn the meeting at 5:14 PM.**