



Rochester Area School Health Plan II

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ROCHESTER AREA SCHOOL HEALTH PLAN II

May 24, 2022

ZOOM Meeting ID: 833 5724 4465

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Absent
Greece	Romeo Colilli
Hilton	Adam Geist
Spencerport	Rick Wood
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland

Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Dan Driffill
Pittsford	Darrin Kenney
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell, Lisa Ryan

Gallagher Charles McLaughlin, Kara Burden, Geoff Gerbasi, Sharon Brognia, Jon Kresky, Melissa Weise

Union Reps Charlotte Kimberly-Haag, Bill Gregory, Kathy Occhioni, Kevin Thornton

Superintendents Jim Haugh

Others Present Carrie Andrews (NYSUT), Jen Talbot (BOCES 2)

Scott Covell called the meeting to order at 2:32 PM.

I. Action Items

A. Minutes – May 24, 2022 – Staci SanSouci moved, John Abbott seconded, that the minutes of March 23, 2022, as amended, be approved.

Vote: All in favor

B. Treasurer's Report – March 31, 2022 – Steve Roland highlighted the revised presentation discussed at the March meeting.

Darrin Winkley moved, John Abbott seconded, that Treasurer's Report for the period ending March 31, 2022 be approved.

Vote: All in favor.

C. Renewal- Managed Care and Fiduciary Liability Policies

- i. \$1,000,000 Managed Care, \$50,000 retention, \$30,241.69 Premium
- ii. \$1,000,000 Fiduciary Liability, \$10,000 retention - \$10,226 Premium

Motion to approve the renewal of the above-mentioned policies moved by Bruce Capron, second by John Abbott

Vote: All in favor

D. Gallagher Management Report – Geoff Gerbasi presented the Gallagher Management Report for the period ending March 31, 2022. Estimated gain from expenses through quarter 1 is \$2.7 million. Geoff highlighted shortfalls in premiums billed and Rx Rebates. Total plan performance is with .1% of budget.

Matt Stevens moved, Brian Freeman seconded, that Gallagher Management Report for the period ending March 31, 2022 be approved.

Vote: All in favor

E. Financial Report for the period December 31, 2021 – Steve Roland was pleased to report no audit findings cited by the independent external auditors. He noted that the report reflect the restated equity section as discussed at the previous board meeting

Adam Geist moved, Darrin Kenney seconded that the RASHP II Board accept the independent external audit report for the period ending December 31, 2021.

F. Claim Audit – Final Results – Charles McLauchlin reviewed the final findings of the claims audit performed by Stonebridge. No systemic issues noted. Charles did note that the auditors identified that changes in the contract to provide pharmacy guarantees would have resulted in savings of \$3.0 million had the same contract language been in place for claims audited.

Stonebridge noted approximately \$110,000 in claims that were not adjudicated correctly. However, Excellus responded that the claims were processed based on the information on file. Overall, he summarized that the report resulted in a favorable outcome

Discussion followed about prescription savings lost based on the structure of the previous contract terms.

John Abbott moved, Bruce Capron seconded a motion to accept the independent audit report prepared by Stonebridge.

Vote: All in favor

II. Updates

Excellus Health Care Management Report

Mike Tempesta introduced the Excellus Team who subsequently presented the utilization reports prepared by Excellus:

Cindy Zanni
Kim Markinson
Janette Westman
Amanda Wegman – pharmacy
Dr. Kathleen Robisch

F. Adjournment

Motion to adjourn at 3:58 PM moved by Matt Stevens, seconded by Bruce Capron

Vote: All in favor

Respectfully Submitted,

Lou Alaimo