

# ROCHESTER AREA SCHOOL HEALTH PLAN II

June 21, 2019

2:00 p.m. – Greece Marriott

## Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Absent
Greece	Absent
Hilton	Absent
Spencerport	Absent
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Absent
Honeoye Falls-Lima	Bruce Capron
Penfield	Mark Sansouci
Pittsford	Darrin Kenney
Rush-Henrietta	Absent
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Absent
Gallagher	Mike Martone, Charles McLaughlin
Union Reps	None present
Superintendents	None present
Other Present	None

John Abbott called the meeting to order at 2:05 PM

- I. **Stop-Loss Coverage** - Mike Martone led a discussion on Stop-Loss coverage based on the approval of DFS for Excellus to offer higher deductible options. Mike shared that there is a second high cost claimant pending in excess of \$2.4 million. After researching this claim

further with Excellus, their Medical Director explained that given the nature of the high cost claimant, costs are projected to be ongoing beyond what is currently accounted for.

In response to the risk this claimant poses, Excellus offered to extend the option to enter the higher deductible at the same price at a later date. This gives the Board the opportunity to assess risks short-term and long-term.

Discussion followed regarding risk tolerance. No action was taken by the Board.

**II. Adjournment** - Motion to adjourn at 2:45 P.M., moved by Mark Sansouci and seconded by Bruce Capron.

Vote: All in favor.

Respectfully submitted,

Louis Alaimo, Secretary