



Rochester Area School Health Plan II

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ROCHESTER AREA SCHOOL HEALTH PLAN II

Topic: RASHP II Zoom Meeting
Time: May 25, 2021 02:30 PM Eastern Time

Meeting ID: 829 9910 3355

Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Not Present
Greece	Not Present
Hilton	Not Present
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	Absent
Monroe #1 BOCES	Scott Covell, Lisa Ryan
Gallagher	Charles McLauchlin, Kara Burden
Union Reps	Charlotte Kimberly-Haag, Dwayne Cerbone, Scott Steinberg, Bill Gregory, Kathy Occhioni
Superintendents	None present
Other Present	Carrie Andrews (NYSUT)

The Board participated in an Excellus utilization review presented by representatives from Excellus from 1:00 PM to 2:08 PM. Regular Board meeting called to order by Scott Covell at 2:09 PM.

I. Action Items

- A. Minutes – March 24, 2021 - Matt Stevens moved, John Abbott seconded, that the minutes of March 24, 2021 be approved.

Vote: All in favor

- B. Treasurer's Report – March 31, 2021. John Abbott moved, Scott Steinberg seconded, that the Treasurer's report for the period ending March 31, 2021 be approved.

Vote: All in favor

- C. 2020 Year End Financial Report and Management Letter – Steve Roland presented the 2020 Year-End external audit and management report prepared by MMB. Steve highlighted that no deficiencies or finding related to in internal controls were noted in the year-end audit.

Scott Steinberg moved, Staci Sansoucie seconded, that the 2020 Year Financial Report and Management Letter be accepted by the Board.

Vote: All in favor

- D. Reserve Summary Year End 2020 – Scott Covell reviewed the Reserve Summary for the period ending December 31, 2020. He explained the presentation of the different reserve accounts and noted the comparison of actual reserves compared to the requirements of the Department of Financial Services.

Darrin Kenney moved, Dwayne Cerbone seconded the acceptance of the Reserve Summary for the Year-End 2020.

Vote: All in favor.

- E. Gallagher Management Report – March 31, 2021 – Charles McLauchlin presented the Gallagher Management report for the period ending March 31, 2021. Charles presented the Plan performance through Quarter 1 totaled \$3.26 million. After budgeted contribution to reserve, the net plan performance was \$0.11 million. Charles noted that total COVID costs for 2021 totaled 9.8% of claims. This compares to 6% in the prior year.

Charles highlighted the increase in paid claims for inpatient and outpatient and noted the increase was consistent with expectations. However, the revenue loss projected for enrollment/migration was greater than projected because the average counts are 2.3% lower than projected. The decrease in enrollment did not correlate to a decrease in claims.

Dwayne Cerbone moved, John Abbott seconded that the Gallagher Management report for the period ending March 31, 2021 be approved.

Vote: All in favor

- F. Renewal- Managed Care and Fiduciary Liability Policies – Scott presented the renewal proposals for Managed Care and Fiduciary Liability Policies marketed by Brown and Brown.

John Abbott moved, Matt Stevens seconded to award policies to Travelers Casualty and Surety Company of America for a cost of \$9,567 for Fiduciary Liability and \$28,944.57 for Managed Care E&O.

Vote: All in favor.

- G. Claims Audit – Kara Burden presented the results of the Request for Proposal for claims audit. She noted three qualified firms responded – KPMG, Bonadio Group, and EFPR Group. Discussion followed regarding nature of audit and pricing.

Dwayne Cerbone moved, John Abbott seconded that a contract be executed with EFPR Group contingent on reference checks.

Vote: All in favor.

II. Updates

- A. BlueCross BlueShield Class Action Lawsuit – Kara Burden summarized basis of lawsuit filed against BlueCross BlueShield. \$2.7 billion was awarded. The amounts are to be distributed via attorneys to over 1,000,000 subscribers. Kara referenced the sources where participants can research whether they are entitled to any compensation. She referenced J&D Legal Administrators is only court-order firm to administer claim distribution. Charles noted that RASHP was not a party to the lawsuit, nor were individual districts. Both noted that the best source for information is the online site dedicated for this purpose.
- B. ARPA COBRA Subsidy – Kara Burden provided update to the ARPA COBRA Subsidy. She provided updates on the eligibility of COBRA and credits to be claimed by districts.
- C. Right Pricing Strategy – Charles noted that the last right-pricing analysis was performed in 2018. Gallagher is meeting with Excellus on May 26 to discuss process for updating analysis. He summarized methodologies for modeling.
- D. On-Site COVID Vaccines - Scott shared information about opportunities for vaccination clinics.

III. Adjournment - Motion to adjourn at 2:52 PM moved by John Abbott, seconded by Darrin Kenney.

Vote: All in favor.

Respectfully submitted,

Lou Alaimo, Brighton