



Rochester Area School Health Plan II

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ROCHESTER AREA SCHOOL HEALTH PLAN II

March 22, 2023

NYSUT Building

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Matt DeAmaral
Gates Chili	Not Present
Greece	Romeo Colilli
Hilton	Not Present
Spencerport	Not Present
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Not Present

Brighton	Not Present
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Colin Pearce
Penfield	Dan Driffill

Pittsford	Mike Vespi
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Lisa Ryan, Scott Covell

Gallagher	Charles McLauchlin, Sharon Brognia, Jon Kresky, Jake Wesley, Melissa Weise
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Union Reps	Bill Gregory, Dwayne Cerbone, Charlotte Kimberly-Haag, Kevin Thornton
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Superintendents	Jim Haugh
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Others Present Carrie Andrews (NYSUT)

Scott Covell called the meeting to order at 2:30 PM.

I. Action Items

- A. Minutes – December 14, 2022 – Colin Pierce moved, Darrin Winkley seconded, that the minutes of December 14, 2022, be approved.

Vote: All in favor.

- B. Treasurer's Report – Andy Whitmore moved, Matt Stevens seconded, to approve the Treasurer's Report for the period ended December 31, 2022.

Vote: All in favor.

- C. Gallagher Management Report – Charles McLauchlin presented the Gallagher Management Report for the period ended December 31, 2022. Dwayne Cerbone moved, Brian Freeman seconded, to approve the management report.

Vote: All in favor.

- D. Code of Ethics – The New York State Department of Financial Services wants plans to adopt a Code of Ethics. John Abbott moved, Dwayne Cerbone seconded, to approve the RASHP II Code of Ethics.

Vote: All in favor.

II. Updates

- A. Rx Reporting and Review – Melissa Weise presented the Pharmacy Claims Report for 2022. Plan costs were up 10.1% compared with 2021 primarily driven by specialty drugs.

- B. GBS Insider Summary – Charles McLauchlin presented the GBS Insider Summary for the 12 months ended September 30, 2022, utilizing data from the Gallagher Data Warehouse. The summary compared the RASHP II population to national benchmarks including for utilization rates and unit costs, identified the plan's risk stratification and opportunities to mitigate those risks.

- C. Education Opportunities - Jon Kresky and Sharon Brognia discussed education opportunities including Medicare 101 training and HDHP education.

- D. Excellus Health Plan Management Report. The RASHP II utilization report will be held in person at NYSUT prior to the next board meeting.

III. Adjournment

Colin Pierce moved, Darrin Winkley seconded, to adjourn the meeting at 4:03 PM.

Vote: All in favor.

Respectfully Submitted,

John Abbott