



## Rochester Area School Health Plan II

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## ROCHESTER AREA SCHOOL HEALTH PLAN II

Topic: RASHP II Zoom Meeting  
Time: December 16, 2020 02:30 PM Eastern Time

Meeting ID: 826 3758 6162

### Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Not Present
Greece	Romeo Colilli
Hilton	Adam Geist
Spencerport	Rick Wood
Wheatland-Chili	Not Present
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 McLauchlin, Brian Thomas, Kara Burden
Union Reps	Charlotte Kimberly-Haag, Dwayne Cerbone, Scott Steinberg, Bill Gregory, Kevin Thornton
Superintendents	Lori Orologio, James Haugh
Other Present	Carrie Andrews (NYSUT)

Call to order by Scott Covell at 2:32 PM.

**I. Action Items**

- A. Minutes – September 29, 2020 - John Abbott moved, Scott Steinberg seconded, that the minutes of September 29, 2020 be approved

Vote: All in favor

- B. Treasurer's Report – September 30, 2020. Matt Stevens moved, John Abbott seconded, that the Treasurer's report for the period ending September 30, 2020 be approved.

Vote: All in favor

- C. Gallagher Management Report – September 30, 2020 – Brian Thomas of Gallagher provided a summary of the Gallagher Management report for the period ending September 30, 2020. Brian highlighted claim trends impacted by COVID and seasonality of claims, administrative costs, impact of federal taxes, and impact of migration/decrease in the number of contracts.

Overall, the plan is performing \$24.5 million greater than projected. Charles McLaughlin noted that the medical loss ratio to-date is at 85% compared to the budgeted 95%. It is projected that the ratio will increase to 90% in the 4<sup>th</sup> quarter. Brian Thomas noted that the savings from the Concierge program exceeded \$600,000 for the year. The estimated gain for the year is \$22.85 million.

Request was made to explore whether telemedicine claims should be separately trended in the future. Discussion followed regarding cost of telemedicine compared to in-person office visits.

Discussion on loss of contracts and longevity of the Plan continuing to offer Extended followed.

John Abbott moved, Dwayne Cerbone seconded that the Gallagher Management report for the period ending September 30, 2020 be approved.

Vote: All in favor

- D. Election of 2021 Officers – Motion made by Matt Stevens, seconded by Darrin Kenney to elect the following slate of officers:

Scott Covell – Chair  
John Abbott – Vice Chair  
Steve Roland – Treasurer  
Lou Alaimo – Secretary

Vote: All in favor

- E. Designation of Deputy Treasurer – Motion to appoint Jennifer Talbot to the Deputy Treasurer offered by John Abbott, seconded by Romeo Colilli

Vote: All in favor

- F. Approval of Stop Loss – Action taken by email to approve the Stop Loss.

## **II. Updates**

- A. Claims vs. Premium Comparison by Plan Design – Charles McLauchlin presented the RASHP II Historic Claims vs. Premium by Design summary prepared by Gallagher. Patterns for Select and Value are trending towards expectations.

Discussion followed regarding expectations. Charles noted that the summary demonstrates that policy adopted by the Board has substantially met the objective.

- B. 2021 Meeting Dates and Agenda – Kara Burden stated she will be sending calendar invites by 12/18.

- ## **III. Adjournment**
- Motion to adjourn at 3:16 PM moved by Dwayne Cerbone, seconded by Scott Steinberg.

Vote: All in favor.