

**GATEWAY HEALTH GROUP BOARD OF DIRECTORS
MEETING MINUTES OF AUGUST 21, 2013
CARVER TOWN HALL**

Attendance:

Carver: Pat Meagher, Chair

Southeastern Regional Vocational Technical School District: Mark Morris

Lakeville: Rita Garbitt

Marion: Gary Carreiro, Anita Donovan

Mattapoisett: Michael Gagne, Brenda Herbeck

Old Colony Vocational Technical School District: Bruce Kaiser

GHG Treasurer: Debra Blanchette

EBS Foran: Edd Byrnes, John Foran, Ken Lombardi, Seamus O'Hara, Denise Ethier-Cole

Meagher opened the meeting at 12:15pm and suspended the regular meeting for a presentation by EBS Foran.

National Health Care Reform Issues

John Foran of EBS Foran did a presentation regarding the Health Insurance Marketplace Model Notice, which member units must mail to all existing employees by the October 1st deadline and annually thereafter. The purpose of the notice is to inform employees of the options available to them under the Affordable Care Act, i.e. employer's insurance vs. plans through the Commonwealth Connector.

Regular meeting resumed 1:15pm.

Review of Minutes

Motion by Kaiser to approve minutes of June 19, 2013

Second by Garbitt

Unanimous Vote

Treasurer's Report

Blanchette distributed the July summary reports. Balance in all accounts totals over \$1 million.

Motion by Kaiser to accept the Treasurer's report

Second by Garbitt

Unanimous Vote

Election of Officers

Gagne nominated Carreiro Chairman for 2 years

Second by Morris

Motion to close nominations by Kaiser

Second

Approved

Carreiro elected Chairman by unanimous vote

Kaiser nominated Morris Vice-Chairman for 2 years
Second by Garbitt
Motion to close nominations by Kaiser
Second
Approved
Morris elected Vice-Chairman by unanimous vote

Kaiser nominated Antonellis as Secretary for 2 years
Second by Garbitt
Motion to close nominations by Kaiser
Second
Approved
Antonellis elected Secretary by unanimous vote

FY 2013 Audit

Meagher made a motion to allow Gary to contract with the current Auditors as long as the fee is the same as previous year.

Second by Gagne
Approved

Byrnes Report

Edd stated that he would meet with member units to review the Model Exchange Notice form.
Edd stated that member units should offer a special 30-day open enrollment period to allow same sex spouses to enroll in their partners' family plans.

Old Business

New Business

Next Meeting

Next meeting date was set for October 23, 213 at 9:30 am in the Carver school business building at 3 Carver Sq. Blvd.

Motion by Kaiser to adjourn at 2:00p.m.
Second by Garbitt
Unanimous Vote