

**GATEWAY HEALTH GROUP BOARD OF DIRECTORS**  
**MEETING MINUTES OF SPECIAL MEETING**  
**February 12th, 2020**  
**CARVER TOWN HALL**

**Attendees:**

Carver: Brad Brothers, Ann Maddeford, Meg Lamay and Michael Milanoski  
Lakeville: Maureen Candito  
Marion: Jay McGrail  
Old Colony RSD: Eileen Reece  
Old Rochester RSD: Susana Cunningham  
NFP: Edd Byrnes, Jennifer Arseneaux and Kevin Paicos  
Chairperson: Patrick Meagher  
Treasurer: Debra Blanchette

Meeting commenced at 8:35 A.M.

**Review of January 10th, 2019 Minutes**

Motioned to accept Prior Minutes by Meagher  
Unanimously accepted by Board.

**Treasurers Report**

Blanchette passed around Treasurer's Report.  
Blue Cross Quarterly Credit \$443, 687.31  
Gateway paid \$305,000 to Harvard Pilgrim for Claims Run-Out.  
Up to date with Payments  
Motion to approve Treasurer's Report by Meagher  
Unanimously approved by Board.

**Blue Cross Plans:**

Ed Byrnes passed around underwriting package.  
BCBS rating Improved by adding December claims - January claims delayed  
Rates improved dropped to 3.74% -including 3% towards existing deficit creating surplus  
Mattapoisett leaving reduced the number- their claims running higher.  
Board Discussion followed.  
Renewal 3.9 percent unanimously approved by Board

**Old Business:**

- A. Pat concerned over Deficit –Accountant working on 2019 Deficit inaccurate b/c of Run Out from HPHC (\$305,000)

**B. *Health Plan Pricing* Board Discussion**

- C. SERSD Law Suit –Byrnes and Meagher discuss lawsuit and approach to end it. Byrnes received final document from Lawyers. Waiting for their attorneys and/or judge for hearing/interrogations.
- D. New Date Disaffiliation from JPA to December 31<sup>st</sup>. Kevin discussed signed agreement amendment. Unanimously approved by board.

**New Business:**

- A. Mattapoisett leaving Gateway July 1, 2020
- B. *Wellness Programs*-Heather Baptiste discussion on wellness, committee and survey. Putting link on website.
- C. *Altus* - Byrnes handed out benefits/rates retiree dental–Rate hold voluntary dental plans July

**Next meeting:**

Wednesday April 1, 2020 8:30 AM at Town of Carver

Unanimously agreed by Board

Meeting adjourned 10:27 A.M.

Respectfully Submitted:

Jennifer Arseneaux