

**GATEWAY HEALTH GROUP BOARD OF DIRECTORS**  
**MEETING MINUTES OF SPECIAL MEETING**  
**January 10, 2020**  
**CARVER TOWN HALL**

**Attendees:**

Carver: Brad Brothers, Ann Maddeford, Meg Lamay and Michael Milanoski  
Lakeville: Clorinda Dunphy and Maureen Candito  
Marion: Jay McGrail and Annita Donovan  
Mattapoisett: Kristie Costa  
Old Colony RSD: Eileen Reece  
Old Rochester RSD: Susana Cunningham  
NFP: Edd Byrnes, Jennifer Arseneaux and Mary Whitters  
Chairperson: Patrick Meagher  
Treasurer: Debra Blanchette

Meeting commenced at 8:35 A.M.

**Review of November 13th, 2019 Minutes**

Motioned to accept Prior Minutes by Meagher  
Accepted by Brad Brothers  
Seconded by Kristi Costa  
Unanimously accepted by Board.

**Treasurers Report**

Blanchette passed around Treasurer's Report.  
Blanchette passed November and December warrants for Signatures  
Gateway balance is \$407,609.85 in November  
Gateway balance is \$22, 911.96 in December because of late board payments.  
Meagher suggested for everyone to be on time.  
Gateway owes \$300,000 to Harvard Pilgrim for Claims Run-Out.  
Treasurer report accepted by Kristi Costa and Seconded by Catherine Milligan  
Motion to approve Treasurer's Report by Meagher  
Unanimously approved by Board.

**Blue Cross Plans:**

Ed Byrnes presented the HDHP information for Fiscal year 2022.  
Board Discussion followed.  
NFP/Byrnes will need advanced notice because of the time and education for each group.

**Old Business:**

- A. *Disaffiliation from JPA* - Brad Brothers motioned to vote on withdrawal motion for next meeting. Catherine Milligan seconded vote. Motion unanimously approved by board.
- B. *Health Plan Pricing*: Ed handed out Medical Claim report. Budget went to 4.67% but Trend is 6-7%. Board waiting until February meeting for update on pricing because Ed would have more claims detail by then.
- C. *SERSD Law Suit* –Byrnes and Meagher spoke with lawyers about the slow progress of outcome.

**New Business:**

- A. *Blue Cross Blue Shield Group Group Numbers: Review excess Group numbers with no Subscribers in the yellow highlighted areas-please delete by next meeting- Ed sending electronic version.*
- B. *Wellness Programs*-schedule Tonya to discuss wellness programs in the future.

**Next meeting:**

Wednesday, February 12th 8:30 AM at Town of Carver

Unanimously agreed by Board

Meeting adjourned 9:40 A.M.

Respectfully Submitted:

Jennifer Arseneaux