

**Clinton-Essex-Warren-Washington
Health Insurance Consortium**

P.O. Box 455
Plattsburgh, NY 12901

DATE: October 12, 2017
KIND OF MEETING: Board of Directors Meeting
PLACE: CVES Instructional Services Center, Plattsburgh, NY

Board Members Present:

Stephen Broadwell
Mark Davey
John Fairchild
Cynthia Ford-Johnston
Robb Garrand
Stephen Gratto
William Larrow
Jay Lebrun
Daniel Mannix
Laura Marlow
Daniel Mayberry
John McDonald, Jr.
Scott Osborne
Jonathan Parks
Paul Savage
A. Paul Scott

Board Members Absent:

Shari Brannock

Chairperson:

John McDonald, Jr.

Recording Secretary:

Jessie Moulton

Others Present:

Jacqueline Kelleher
Steve Locey
Hollis Palmer
Christine Myers
Audience Members

MEETING
TO ORDER

Chairperson McDonald called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

PUBLIC
COMMENT
SESSION

No comments.

EXECUTIVE
SESSION

Mr. Osborne moved, seconded by Mr. Larrow, that the Board go into Executive Session at 9:02 a.m., for the purpose of the discussion of contractual relationships. All Board Members present voted yes – motion carried.

Mr. Mayberry moved, seconded by Mr. Osborne, that the Board come out of Executive Session at 11:16 a.m. All Board Members present voted yes – motion carried.

OTHER

RESOLUTIONS

WHEREAS, the Board of Directors has met to review increases to paid claims which have significantly outpaced earlier trends; and

WHEREAS, the Board has determined that there is a growing deficit, based on first quarter budget results; and

WHEREAS, the Board has determined that there is a need to address this issue on an immediate and long-term basis:

IT IS THEREFORE RESOLVED, that the following board members form an ad hoc committee to consider the financial status, compile information as needed and report to the Board at its November meeting:

Jay LeBrun
Jonathan Parks
Dan Mayberry
A. Paul Scott
Cynthia Ford-Johnston

AND, that the treasurer be authorized to access the rate stabilization reserve.

Mr. Parks moved, seconded by Mr. Mannix, to approve the above resolutions. All Board Members present voted yes – motion carried.

PUBLIC
COMMENT
SESSION

No comments.

ADJOURNMENT

Dr. Davey moved, seconded by Mrs. Ford-Johnston, to adjourn the meeting at 11:20 a.m.

All Board Members present voted yes – motion carried.

Jessie Moulton, Recording Secretary