

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

P.O. Box 455
Plattsburgh, NY 12901

DATE: May 10, 2018
KIND OF MEETING: Board of Directors Meeting
PLACE: Clinton Community College
Plattsburgh, NY

Board Members Present:
Stephen Broadwell
John Fairchild
Stephen Gratto
William Larrow
Daniel Mannix
Laura Marlow
Daniel Mayberry
John McDonald, Jr.
Jonathan Parks
Paul Savage
A. Paul Scott

Board Members Absent:
Shari Brannock
Mark Davey
Robb Garrand
Jay Lebrun
Scott Osborne
Thomas Palmer

Chairperson:
John McDonald
Recording Secretary:
Jessie Moulton
Others Present:
Hollis Palmer

MEETING
TO ORDER

Chairperson McDonald called the meeting to order at 8:46 a.m.

APPROVE THE
BUDGET FOR
2018-2019

Handout –

1) Proposed 2018-2019 Budget – Based on a 13.5% increase in premiums, approved 3/15/18

The only difference between this budget and the one shared on March 15, 2018 is that the IBNR has increased approximately \$300,000. The total budget remains the same, just distributed differently due to the increase in the IBNR.

Mr. Mayberry moved, seconded by Mr. Larrow, to approve the proposed 2018-2019 budget. All Board Members present voted yes – motion carried.

ADJOURNMENT

Mr. Mannix moved, seconded by Mr. Broadwell, to adjourn the meeting at 8:47 a.m. All Board Members present voted yes – motion carried.

Jessie Moulton, Recording Secretary