

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

P.O. Box 455
Plattsburgh, NY 12901

DATE: October 4, 2019
KIND OF MEETING: Board of Directors Meeting
PLACE: Instructional Services Center
Plattsburgh, NY

Board Members Present:

Mark Davey
John Donohue
Justin Gardner
Stephen Gratto
James Knight, Jr.
William Larrow
Jay Lebrun
Phil Lupe
Daniel Mannix
Joshua Meyer
Scott Osborne
Javier Perez
Emy Pombrio
Bob Porter
Paul Savage

Board Members Absent:

Shari Brannock
Robb Garrand
Daniel Mayberry
Kim Mayer
Thomas Palmer

Chairperson:

Jay Lebrun

Others Present:

Kari Baxter
Eric Bell
Robert Joyce
Danielle McAfee
Jon Parks
Rod Sherman
Larry Singer
Brian Tousignant
Joanna Valente Orr

MEETING
TO ORDER

Chairperson Lebrun called the meeting to order at 9:00 a.m.

EXECUTIVE
SESSION TO
CONDUCT
INTERVIEWS FOR
HEALTH
INSURANCE PLAN
ADMINISTRATORS

Mr. Osborne moved, seconded by Dr. Davey, that the Board go into Executive Session at 9:02 a.m., for the discussion of matters leading to the appointment of a particular corporation. All Board Members present voted yes – motion carried.

Mr. Larrow moved, seconded by Mr. Gratto, that the Board come out of executive session at 1:47 p.m. All Board Members present voted yes - motion carried.

ADJOURNMENT

Mr. Osborne moved, seconded by Mr. Meyer, to adjourn the meeting at 1:48 p.m. All Board Members present voted yes – motion carried.

Jessie Moulton, Recording Secretary