

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

P.O. Box 455
Plattsburgh, NY 12901

DATE: January 9, 2020
KIND OF MEETING: Board of Directors Meeting
PLACE: Plattsburgh City Schools
Plattsburgh, NY

Board Members Present:
Mark Davey
John Donohue
Justin Gardner
Robb Garrand
Stephen Gratto
James Knight, Jr.
William Larrow (8:05 a.m.)
Jay Lebrun
Phil Lupe (8:06 a.m.)
Daniel Mannix
Kim Mayer
Joshua Meyer
Scott Osborne
Thomas Palmer
Javier Perez
Emy Pombrio
Bob Porter
Paul Savage

Board Members Absent:
Shari Brannock
Daniel Mayberry

Chairperson:
Jay Lebrun
Recording Secretary:
Jessie Moulton
Others Present:
Eric Bell
Christine Myers
Jon Parks
Audience Members

MEETING
TO ORDER

Chairperson Lebrun called the meeting to order at 8:03 a.m. with the Pledge of Allegiance.

PUBLIC
COMMENT
SESSION

There was a question regarding prescription drug coverage. Mr. Parks explained that all local pharmacies participate with Empire BlueCross. For any questions on mail order, members should call the pharmacy number on the back of their Empire BC card.

Mr. Larrow arrived at 8:05 a.m.

Mr. Lupe arrived at 8:06 a.m.

RESOLUTION TO
ACCEPT THE
ELIGIBILITY
RULES
RECOMMENDED
BY THE
EXECUTIVE

Mr. Meyer moved, seconded by Dr. Davey, to accept the eligibility rules recommended by the Executive Committee.

Mr. Parks explained that the main difference between this set of eligibility rules and those presented at the 12/12/2019 Board meeting was the addition of Board Member language, after having conferred with counsel. Discussion followed.

COMMITTEE

Ms. Pombrio expressed her concern of the involvement of the Executive Committee, as she doesn't recall voting on the current members of that committee.

Mr. Mannix moved, seconded by Mr. Perez, that the Board go into Executive Session at 8:20 a.m., for the purpose of the discussion of a specific district matter. All Board Members present voted yes – motion carried.

Mr. Parks was invited to join the executive session at 9:12 a.m.

Mr. Gratto moved, seconded by Mr. Perez, that the Board come out of executive session at 9:38 a.m. All Board Members present voted yes - motion carried.

Mr. Meyer moved, seconded by Dr. Davey, to amend the Eligibility Rules dated January 9, 2020 as follows: Under "Retiree Eligibility Rules", add to the end of the 2nd paragraph "*excepting those identified and attached hereto.*"

A roll call vote was taken to approve the Eligibility Rules dated January 9, 2020 to include the above addition under the section "Retiree Eligibility Rules": Mr. Savage—yes; Mr. Mannix—no; Mr. Meyer—yes; Mr. Osborne—yes; Dr. Davey—yes; Mr. Larrow—yes; Mr. Garrand—yes; Mr. Knight—yes; Dr. Palmer—no; Mr. Lebrun—no; Mr. Perez—yes; Mr. Gratto—yes; Mr. Donohue—yes; Mr. Gardner—no; Ms. Pombrio—yes; Mr. Porter—yes; Mr. Lupe—yes; Ms. Mayer—yes—motion passed.

RESOLUTION TO
ALLOW A
PARTICIPATING
MEMBER
DISTRICT TO
PERMIT RETIREES
WHO HAD
DECLINED
RETIREE
COVERAGE IN
THE PAST (AS
PART OF A
SEPARATION
BUYOUT
ARRANGEMENT)
TO ELECT
RETIREE
COVERAGE
DURING A
SPECIAL, ONE-
TIME
ENROLLMENT
PERIOD IN

This resolution is withdrawn.

Ms. Mayer left at 9:45 a.m.

MARCH 2020

PUBLIC
COMMENT
SESSION

No comments.

POSSIBLE
EXECUTIVE
SESSION

This Executive Session not needed.

ADJOURNMENT

Mr. Meyer moved, seconded by Mr. Osborne, to adjourn the meeting at 9:46 a.m. All Board Members present voted yes – motion carried.

Jessie Moulton, Recording Secretary