

**Minutes of the ECHIP Executive Board Meeting  
December 8<sup>th</sup>, 2021  
ZOOM MEETING**

**Present: Roll Call of Executive Board Members:** Walter Willett, Amanda Backhaus, Kelly Vachon, Nancy Cole

**Staff Present:** Carol Klemyk, Spencer Cole, Melanie Marcaccio, Joe Spurgeon, Larisa Carr

**The Board Meeting was called to order at 2:04 pm by Board Chair, Walter Willett**

**Approval of minutes:**

**MOTION:** Kelly Vachon motioned to approve the minutes of the previous meeting as presented  
**SECOND:** Amanda Backhaus  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

**Additions to Agenda:**

None

**Pre-Renewal Overview: Joe Spurgeon**

- Please refer to the Renewal Model that Joe shared
- Joe will present this to the full board at the next meeting
- The updated version has rebates added to it
- High Deductible Plan
- Discussion around HAS plans

**Everside Health Follow-Up Discussion:**

- See Appendix A – Question and Answer document
- Will present at the next meeting:
  - Brought to the group by ACES
  - Model for stand-alone health clinics and traveling nurses

**EAP Renewal Projection:**

- Preliminary numbers
- If there is an increase it will not exceed 2% - which equates to a \$0.33 additional charge – ESI has held the pricing for three years and at that time the pricing was competitive
- This is an action item for the full board meeting – to remain with ESI or go out to bid(?)

- Executive Committee recommends continuing the relationship with the ESI and will report this at the full board meeting

**ECHIP Wellness:**

- Larisa will present a high-level overview
- Establish a standing monthly wellness meeting
- Expand the current wellness committee and add “non-management” individuals to the committee

**AUDIT FOLLOW-UP:**

- Larisa and Joe will be meeting with MedBill Management and CIGNA – they will report out at January’s meeting
- Audit and Review of Claims

**Motion to Adjourn:**

**MOTION:** Melanie Marcaccio motioned to adjourn the meeting at 2:39 pm  
**SECOND:** Kelly Vachon  
**VOTE:** Unanimous  
**ABSTENTIONS:** None

Respectfully Submitted

Carol Klemyk