EASTERN CONNECTICUT REGIONAL HEALTH INSURANCE COOPERATIVE
Meeting of August 16, 2012

Meeting was called to order at 9:05 am by Steve Werbner, ECHIP Chair, with the following in attendance:
Beth Bauer-Coventry, Mike Wilkinson-Tolland, Erik Christensen-Griswold, John Baskowski-EASTCONN, Steve Werbner-Tolland, Diana Fiasconaro-EASTCONN, Janet Smith-EASTCONN, Larisa Carr-ECHIP Admin.(EASTCONN), John Dilorio-Griswold, Ron Lussier-Plainfield, Nancy Cole-Putnam, Steve May-Milliman.

Additions/changes to Agenda: Line item "approval of minutes" was added.

Approval of previous month minutes: Motion made by John Baskowski to accept minutes second by Beth Bauer, all in favor.

Cigna Access Review: Larisa Carr will review to see if everyone is set up correctly and set a time to me with districts individually. She will also review and restrict area's that do not pertain to each district. Districts would like the BOE and Towns separated.

Districts will provide Larisa Carr with an email authorizing allowing access to information until issue is resolved.

Financial Reports: Larisa Carr handed out bank statements for each district and break down of the claims. The Impress is the initial draw to Cigna for funding. She will also be requesting authorizations from each district to review claims prior to the collaborative for comparison. We have requested from Cigna a list of renew (summary of plans), possibly going to one plan.

New Enrollment: Cigna will be present at the next meeting; they will have the information on agenda.

Wellness: Larisa met with Jerome Lorde; packets handed out with some information directly from Cigna (see attached). Larisa will communicate with Helen O'Donnell with regard to the allocated funds current and prior to ECHIP. Funds can only be spent for Cigna programs.

Be Well Program: Mansfield Town & BOE – Tolland is currently part of the program @ Eastern Highland Health District.

Rebates: John Baskowski handed out a sample "EASTCONN" letter which will be issued to members. Each district reviewed on how they were possibly going to use the funds.

Withdrawal Fees: Brian Cuddeback handed out a few suggestions on the language, Steve May will speak to Brian in further detail.

Question was asked as to "how big do we want to make ECHIP".

Motion made to adjourn @ 10:35 am, all in favor.

Respectfully Submitted,

Diana Fiasconaro
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