

**Mass Strategic Health Group
Meeting Minutes
Meeting of June 5th, 2019
GBS Gallagher**

Board Members Present:

Doug Willardson
Richard Mathieu
Matthew Wojcik

Webster Town Administrator
Dudley Charlton RSD Finance and Operations Manager
Douglas Town Administrator

Others Present:

Tim Bell
Emmilie Roach
Chris Nunnally

Webster Financial Director
Arthur J. Gallagher
Arthur J. Gallagher

The meeting was called to order 3:01 PM

Attendance

The attendance sheet was passed around and signed as everyone arrived and took meeting materials.

Chairman Vote

Richard Mathieu made a motion to vote Doug Willardson chairperson of the Mass Strategic Health Group board. Matthew Wojcik seconded the motion and it passed unanimously.

Health Plans Inc. Vote

Mr. Mathieu made a motion to elect Health Plans Inc. as the MSHG's health insurance carrier. Mr. Wojcik seconded the motion and it passed unanimously.

Maxor/PBIRX Vote

Mr. Nunnally introduced Maxor, he explained that they are a pharmacy benefit manager PBM & PBIRX is the plan administrator. Chris Nunnally said Maxor is a transparent PBM which means the only can earn revenue through their admin fee, and cannot receive any money from the rebates. Mr. Nunnally said Maxor is the best regional PBM based off customer service. Chris Nunnally mentioned how we have worked with Maxor before and are very happy with the service, cost, support, and low cost that Maxor has provided to their clients. Mr. Mathieu asked how it will impact the current drug prices. Mr. Nunnally explained that they mirrored the formulary and plan design. Members will pay the same price for the same drug they previously paid through their copay. Chris Nunnally explained the familiarity AJG has had previously working with Maxor and there has been no issues with people paying different co pay amounts. Mr. Nunnally ended with saying PBRX is auditing Maxor annually to ensure that Maxor is honoring the contract. Chris Nunnally said that any errors found in rebates paid to MSHG will be paid to the group at the

conclusion of the annual audit. Mr. Mathieu made a motion to vote Maxor/PBRIX MSHG's pharmacy benefit manager. Mr. Wojcik seconded the motion and it passed unanimously.

Arthur J. Gallagher Vote

Mr. Mathieu made a motion to have Arthur J. Gallagher be the central benefit administrator and insurance broker. Mr. Wojcik seconded the motion and it passed unanimously.

Treasure Richard Bienvenue Vote

Mr. Nunnally spoke about Gallagher's experience with Mr. Bienvenue, he said we have worked with him for years on other Joint Purchase Groups and think highly of his work, knowledge, and understanding with JPG's. Mr. Bell mentioned his prior experience working with Mr. Bienvenue and agreed Mr. Bienvenue's experience would be hard to come by elsewhere.

Mr. Wojcik made a motion to elect Mr. Richard Bienvenue as the MSHG's treasure. Mr. Mathieu seconded the motion and it passed unanimously.

Other Business

Mr. Nunnally said at the next meeting there will be a vote on a stop loss carrier. Mr. Mathieu mentioned seeing the other bids for stop loss and Mr. Nunnally said he would send them for review.

Mr. Nunnally passed out banking information to start building the ACH accounts.

A question was asked about the benefit administrators meeting and Ms. Roach said we will have a date scheduled in the next week.

Mr. Nunnally mentioned the website has been launched and the SBC's have been loaded, he also said the ID cards are being prepared and will be mailed out June 17th.

A conversation was had about looking for new groups to join MSHG and it was decided when the time is right the board will reach out to potential towns to join.

Next Meeting

The next meeting was set for June 12th at 12:30 PM

Mr. Mathieu made a motion to adjourn, Mr. Wojcik seconded the motion and it passed unanimously. The meeting ended at 3:45PM.

*Submitted by,
Emmilie Roach
Gallagher Benefit Services*