

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'  
HEALTH INSURANCE CONSORTIUM**

**BOARD OF DIRECTORS' MEETING**

**DATE:** January 9, 2019

**PLACE:** North Franklin Educational Center, Malone, New York

**DIRECTORS PRESENT:** Stephen Shafer, Roger Catania, Loretta Fowler, Jerry Griffin, Stanley Harper, Todd LaPage, Seth McGowan, Wayne Walbridge

**DIRECTORS ABSENT:** Diane Fox

**CALL TO ORDER:** The meeting was called to order at 1:34 P.M. by Chairperson Stephen Shafer.

**BOARD OF DIRECTORS CALENDAR:** A Board of Directors' Calendar was discussed.

**JGB FEBRUARY MEETING AGENDA:** The February JGB Meeting Agenda was discussed.

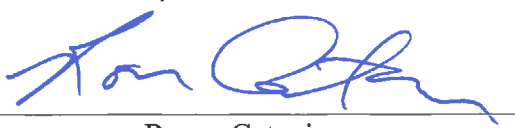
**WELLNESS SCREENING:** There was discussion regarding Wellness Screening.

A motion was made by Stanley Harper, seconded by Todd LaPage to utilize the Community School CoSer. Districts will be billed for screening costs and will have a corresponding reduction in their Health Insurance premium bill.

Yes – 8  
No – 0, motion carried

**ADJOURNMENT:** A motion was made by Stanley Harper, seconded by Loretta Fowler, to adjourn the meeting. The meeting was adjourned at 1:50 P.M.

Yes – 8  
No – 0, motion carried

Minutes recorded by:   
Roger Catania  
Secretary

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'  
HEALTH INSURANCE CONSORTIUM**

**BOARD OF DIRECTORS' MEETING**

**DATE:** December 6, 2018

**PLACE:** Crowne Plaza, Lake Placid

**DIRECTORS PRESENT:** Stephen Shafer, Roger Catania, Loretta Fowler, Diane Fox, Jerry Griffin, Stanley Harper, Todd LaPage, Seth McGowan, Wayne Walbridge

**DIRECTORS ABSENT:** None

**CALL TO ORDER:** The meeting was called to order at 10:45 P.M. by Chairperson Stephen Shafer.

**APPROVAL OF ACTIONS TAKEN AT THE JOINT GOVERNING BOARD ON NOVEMBER 28, 2018:**

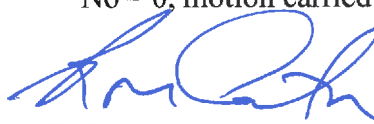
A motion was made by Jerry Griffin, seconded by Seth McGowan, to approve all actions taken by the JGB at their meeting on November 28, 2018. Discussion regarding a potential annual savings on the SaveonSP program of \$320,000 and an expenditure of \$195,000 on the Wellness Buy Up took place.

Yes – 9  
No – 0, motion carried

**ADJOURNMENT:** A motion was made by Stanley Harper, seconded by Wayne Walbridge, to adjourn the meeting. The meeting was adjourned at 10:52 P.M.

Yes – 9  
No – 0, motion carried

Minutes recorded by: \_\_\_\_\_



Roger Catania  
Secretary