

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

**BOARD OF DIRECTORS' MEETING**

**DATE:** April 11, 2018

**PLACE:** Adirondack Educational Center, Saranac Lake, New York

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

**DIRECTORS ABSENT:** None

**CALL TO ORDER:** The meeting was called to order at 1:22 P.M. by Chairperson Stephen Shafer.

**AUTHORIZATION TO ADJUST EXPENSE REIMBURSEMENT PROVISION IN PATRICK CALNON'S COMPENSATION AGREEMENT:** Mr. Shafer recommended a revision to increase by \$500 the expense reimbursement provision in Patrick Calnon's Compensation Agreement for the 2017-18 year. A motion was made by Jerry Griffin, seconded by Seth McGowan to authorize the adjustment.

Yes – 9  
No – 0

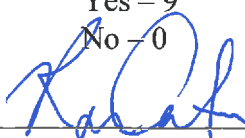
**TENTATIVE AGENDA FOR MAY JGB MEETING:** The tentative JGB Meeting Agenda was discussed.

- The actual cost of extending a Smart 90 type program to the EGWP will be shared with the JGB.
- The accuracy of enrollment numbers has been worked out at this point and will be discussed.
- Diane Fox asked about accounting for deceased individuals only covered under family plan, remarriage, dual plans, etc.

**UPDATED MUNICIPAL COOPERATION AGREEMENT:** Our attorney has suggested the inclusion of language indicating how the employer and employee representatives are selected and appointed to the JGB. Directors were asked to check and provide information on the current process. The final document will be made available to review in May. Each districts' Board of Education should approve and authorize each superintendent to sign.

**ADJOURNMENT:** A motion was made by Seth McGowan, seconded by Jerry Griffin, to adjourn the meeting. The meeting was adjourned at 1:48 P.M.

Yes – 9  
No – 0

Minutes recorded by:  \_\_\_\_\_  
Roger Catania  
Secretary