

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

BOARD OF DIRECTORS' MEETING

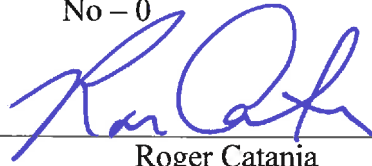
- DATE:** September 13, 2017
- PLACE:** North Franklin Educational Center, Malone, New York
- DIRECTORS PRESENT:** Stephen Shafer, Loretta Fowler, Diana Fox, Jerry Griffin, Seth McGowan, Alan Tessier, Roger Catania, Stanley Harper, Donna Andre
- DIRECTORS ABSENT:**
- CALL TO ORDER:** The meeting was called to order at 12:32 P.M. by Chairperson Stephen Shafer.
- AGENDA FOR SEPTEMBER 27 JGB MEETING:** See JGB agenda for Wednesday, September 27, 2017 for full list of topic
- Express Script
 - Flu Shot Clinics
 - Pharmacy Care Management Program through Keenan
 - KBM will review savings from additional programs
 - Goals to be discussed may include wellness, wise health care consumers, etc.
- SUCCESSION PLAN OF BOARD OF DIRECTORS AND JOINT GOVERNING BOARD:** Employees may need to consider co-chair succession for Tom Dodd in 1-2 years and employers for Stephen Shafer in next 5 years.
- OTHER:** High deductible plan will become a new option at BOCES and Malone CSD for their respective teacher bargaining unit representatives.
- ADJOURNMENT:** A motion was made by Diane Fox, seconded by Donna Andre, to adjourn

the meeting. The meeting was adjourned at 1:05 P.M.

Yes - 9

No - 0

Minutes recorded by:



Roger Catania
Secretary