

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

JOINT GOVERNING BOARD MEETING

DATE: August 10, 2015

LOCATION: Paul Smith's College

KIND OF MEETING: Regular

MEMBERS PRESENT: Donna Andre, Daniel Bower, Thomas Dodd, Nicole Dumas, Loretta Fowler, Natascha Jock, Mary Jo Keniston, Cindy Moody, Leonard Sauers, Stephen Shafer, Eric Sharlow, Suzanne Rivers, Alan Tessier, Daniel Tusa, Timothy Whipple, Ellen Yousey

MEMBERS ABSENT: Paul Jadlos, Patricia Godrea-Sexton

OTHERS PRESENT: Stephanie Bannon, FEH BOCES
Patrick Cowburn, KBM Account Representative
Lori Hellijas, BOCES Representative
MaryJo Kenniston, Tupper Lake Representative
Susan Perkins, BM/SRF Representative
Jacob Tolosky, Labor Relations Representative (left at 12:05 pm)

CALL TO ORDER: Co-Chair Dodd called the meeting to order at 8:50 A.M.

APPROVAL OF MINUTES: Co-Chair Dodd asked for a motion concerning the minutes of the June 5, 2015 meeting. Dan Bower moved, seconded by Dan Tusa that the minutes be approved.

Yes - 16
No - 0, motion carried

PBM PRESENTATIONS Patrick Cowburn reviewed information regarding the four proposals he received for the PBM.

Excellus:
Douglas Grucza via telephone presented the presentation for the PBM.

ESI/Keenan:

Express Scripts is a coalition through the Capital Region BOCES. Dana Piazza, Benefit Administrator from the Capital Region BOCES explained her background and role in the ESI Program.

Jeffrey Hall explained how the coalition was put together and how they have worked with the BOCES on the Express Script Program. Prices are reviewed every year, not on a 2 or 3 year agreement.

CVS/Caremark:

Kaitlin Hubbard; Rachel Arden; Gregg Carpenter; Matt Caimano presented the CVS report for the PBM.

Pro-Act:

Errison Rodriguez and his team presented the Pro Act report for the PBM Report. 55% use Kinney's in our region, not one CVS.

He stated that all calls are answered within 10 seconds and the center is located in St. Lawrence County. He also stated that a 15% additional discount would be given with the Kinney Drugs card. He indicated that 60 days notice would be good for EGWP, but they have done this in 30 days.

Discussion ensued regarding the proposals. Co Chair Dodd recommended we remove Excellus from the group to consider.

Employee group requested a caucus at 3:20 PM...returned 3:40

Upon return, Co Chair Dodd considered all 3 options and the employee group are approved to vote. Daniel Bower moved, seconded by Alan Tessier for the consortium to accept the proposal from ESI/Keenan as the PBM commencing January 1, 2016 through December 31, 2018.

Yes – 15

No - 1 (Leonard Sauers), motion carried

**DATE AND AGENDA FOR
FUTURE MEETING:**

The next full JGB Meeting is scheduled for September 25, 2015 at 9:00 AM at the Adirondack Educational Center.

Agenda Items:

- CVS
 - Advanced Control Specialty Formulary;
 - Statistics from diabetes program implemented previously;
 - Review of the CVS proposal effective January 1, 2016
- Excellus BC/BS Stop Loss Coverage Proposal

A meeting is also scheduled for October 28th starting at 9:00 AM for the President's to attend located at North Franklin Educational Center in Malone

ADJOURNMENT:

EricSharlow moved, seconded by Ellen Yousey that the meeting be adjourned.

Yes - 16

No - 0 , motion carried

Meeting ended at 3:45 PM

These minutes approved 9/25/15

Stephanie Bannon
Stephanie Bannon, Secretary