

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

JOINT GOVERNING BOARD MEETING

- DATE:** June 20, 2007
- LOCATION:** Adirondack Educational Center, Saranac Lake, NY
North Franklin Educational Center, Malone, NY
(Video Conference)
- KIND OF MEETING:** Special
- MEMBERS PRESENT:** Daniel Bower, Ronald Burke, Mary Carr, Thomas Dodd, Patricia Dovi, Paul Harrica, Keith Hazen, Michael Kilroy, James Kordziel, Philip LePage, Mary Moore, Christopher Nye, Pamela Savard, Kent Walrath, Tim Whipple
- MEMBERS ABSENT:** David DeSantis, Robin Jones, Patricia Godreau
- OTHERS PRESENT:** Nancy Allen, Excellus BC/BS Representative
Stephanie Bannon, Secretary
Patrick Calnon, Plan Coordinator
Patrick Cowburn, KBM Account Representative
Thomas Dodd, Lake Placid Representative
Celeste Norman, NYSUT Representative
Patti Poulin, NYSUT Representative
Karen Sullivan, NYSUT Representative
Rick Swanston, FEH BOCES Representative
- CALL TO ORDER:** Co Chairperson Bower called the meeting to order at 9:20 A.M.
- KBM REPORT:** Following a discussion of both a one year and three year administrative renewal contract, Michael Kilroy made a motion, seconded by Patricia Dovi to accept a three year proposal from Excellus Blue Cross/Blue Shield to accept a three year proposal.
Yes – 15
No - 0, motion carried
- Discussion ensued regarding the proposals for stop loss coverage. Quotes were received from QBE, Excellus BC/BS and the Frist Rehab Life Insurance Company. Patrick Cowburn indicated that both QBE and Excellus BC/BS quotes were equal and it would come down to a coin toss to select one over the other.

A motion was made by Paul Harrica, seconded by Patricia Dovi that the Chairs be authorized to make a final decision in regards to the selection for stop loss coverage after Patrick Cowburn went back to both parties to renegotiate.

Yes – 15

No - 0, motion carried

Michael Kilroy moved, seconded by Christopher Nye that the meeting be adjourned.

Yes – 14

No - 0

Abstain –1 (Keith Hazen), motion carried

AGENDA FOR NEXT MEETING:

Major issues to be discussed at the next meeting tentatively scheduled to be held on September 20, 2007 at 9:30A.M. at the North Franklin Educational Center is as follows:

- Excellus BC/BS Report
 - Discussion of PPO Plan
- KBM Report
- Caremark Report
- Rates for 2007-08
- Notice of Eligibility for Continuation of Health Insurance in Retirement

ADJOURNMENT:

Meeting adjourned at 10:15 A.M.

These minutes approved 9/20/07

Stephanie P. Bannon
Stephanie P. Bannon, Secretary