FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS' HEALTH INSURANCE CONSORTIUM

BOARD OF DIRECTORS' MEETING

DATE: June 6, 2019

PLACE: Lake Placid CSD Administrative Services Building, Lake Placid, New York

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

DIRECTORS ABSENT: Stanley Harper

CALL TO ORDER: The meeting was called to order at 4:07 P.M. by Chairperson Stephen Shafer.

SCHEDULE OF BOARD OF DIRECTOR METINGS FOR 2019-20: A motion was made by Seth McGowan, seconded by Jerry Griffin to set the Board of Directors' Meeting dates for 2019-20. (Schedule attached.)

Yes – 8
No – 0, motion carried

APPROVAL OF ACTIONS TAKEN BY JGB ON MAY 23, 2019: No action items occurred at the May 23 JGB meeting.

ADJOURNMENT: A motion was made by Jerry Griffin, seconded by Seth McGowan, to adjourn the meeting. The meeting was adjourned at 4:10 P.M.

Yes – 8
No – 0, motion carried

Minutes recorded by: Roger Catania
Roger Catania
Secretary

Superintendents' Meetings
2019-20

Wednesday, August 14, 2019 (10:00 AM)	Retreat at Crowne Plaza, Lake Placid
Wednesday, September 11, 2019 (8:30 AM)	NFEC
Friday, October 11, 2019 (8:30 AM)	AEC
Wednesday, November 6, 2019 (8:30 AM)	NFEC
Thursday, December 5/ Friday, December 6, 2019 (NECOSS)	Crowne Plaza, Lake Placid
Wednesday, January 8, 2020 (8:30 AM)	NFEC
Wednesday, February 5, 2020 (8:30 AM)	AEC
Friday, March 6, 2020 (8:30 AM) (Regular Meeting and Preliminary Cost for BOCES Services for 2020-21)	Location TBA
Wednesday, April 1, 2020 (8:30 AM)	AEC
Wednesday, May 6, 2020 (8:30 AM)	Location TBA
Wednesday, June 3, 2020 (8:30 AM)	AEC