

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

BOARD OF DIRECTORS' MEETING

DATE: October 11, 2019

PLACE: Adirondack Educational Center, Saranac Lake, New York

DIRECTORS PRESENT: Stephen Shafer, Roger Catania, Loretta Fowler, Diane Fox, Jerry Griffin, Stan Harper, Todd LaPage, Seth McGowan, Tim Seymour

DIRECTORS ABSENT: None

CALL TO ORDER: The meeting was called to order at 11:10 A.M. by Chairperson Jerry Griffin.

APPROVAL OF ACTIONS TAKEN BY THE JGB ON SEPTEMBER 25, 2019 (SEE ATTACHED): A motion was made by Seth McGowan, seconded by Tim Seymour to approve the Opioid Program.

Yes – 9
No – 0, motion carried

A motion was made by Seth McGowan, seconded by Steve Shafer to approve the Migraine Care Value Program.

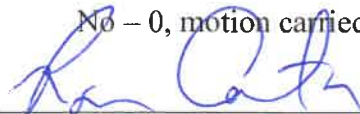
Yes – 9
No – 0, motion carried

EFFORTS TO INCREASE USE OF EXCELLUS TELEMEDICINE: Ideas were discussed to increase use of Excellus Telemedicine.

ADJOURNMENT: A motion was made by Seth McGowan, seconded by Stan Harper, to adjourn the meeting. The meeting was adjourned at 11:30 P.M.

Yes – 9
No – 0, motion carried

Minutes recorded by: _____



Roger Catania
Secretary