

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING
May 20, 2014

Secretary Fitamant called the meeting to order at 1:00 p.m. Open Public Meeting Act read into Minutes by Secretary Fitamant.

ROLL CALL OF COMMISSIONERS

Chairman, John Pulomena	County	Absent
Alternate, Dennis Cerami	County	Present
Commissioner, Richard Fitamant	Utilities Authority	Present
Alternate, Jayne Gelder	Utilities Authority	Absent
Commissioner, Patricia Byrd	Board of Social Services	Present
Alternate, Norman Skolnick	Board of Social Services	Absent
Commissioner, Susan Perkins	College	Present
Alternate, Patrick Madama	College	Absent
Commissioner, Richard Pucci	Improvement Authority	Absent
Alternate, Jane Leal	Improvement Authority	Present
Commissioner, Deepak Matadha	Mosquito Commission	Present
Alternate, Linda Seguine	Mosquito Commission	Absent
Commissioner, Paul Abbey	Roosevelt Hospital	Present
Alternate	Roosevelt Hospital	P/A

APPOINTED FUND PROFESSIONALS AND SERVICE ORGANIZATIONS PRESENT:

Administrator	North American Insurance Management Corporation Jay McManus Lynn Collins Dave Hissey
Attorney	Patrick J. Diegnan, Jr., Esq.
Network Provider	Horizon BCBS of New Jersey Kevin Duffy
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Joe Pruiti

OTHERS PRESENT:

Jennifer Kaznowski

ABSENT:

Scott Clelland
Erik Ruebenacker

APPROVAL OF AGENDA

Moved by Commissioner Byrd and seconded by Commissioner Perkins to approve the agenda as submitted.

Roll Call:	Aye:	Secretary Fitamant, Commissioners Cerami, Byrd, Perkins, Leal and Abbey
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Secretary Fitamant asked for a motion to open the floor to the public. Moved by Commissioner Perkins and seconded by Commissioner Leal to open the floor to the public.

No one from the public was present to speak.

Secretary Fitamant asked for a motion to close the floor to the public. Moved by Commissioner Perkins and seconded by Commissioner Leal to close the floor to the public.

APPROVAL OF MINUTES – April 29, 2014

Moved by Commissioner Perkins and seconded by Commissioner Leal to approve the minutes of April 29, 2014 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Secretary Fitamant, Commissioners Cerami, Byrd, Perkins, Leal and Abbey
	Nay:	None
	Abstain:	None

ADMINISTRATOR'S REPORT

Mr. McManus said that his report is included in Section II of the Commissioners Agenda packet. He asked everyone to turn to Section II, page two – the Activities and Correspondence listing for the month of May. In reference to number three the Prescription Drug Audit has been completed and we are in the process of ongoing discussions to reconcile the differences between ESI and Millennium (the auditing firm) have been taking place. Our expectation is that the differences will be reconciled and in a form which can be presented to this body by next meeting.

The re-posted Dental RFP closed this morning. The responses will be reviewed and scored and ready for the Contracts Committee which is scheduled for May 29, 2014. Suggestions will be provided for the Commissioners at the June meeting.

Emails were sent to the Commissioners, Alternate Commissioners and Officers regarding the Local Financial Disclosure Statement process along with their pins for access to the State's system. They must complete their submission by June 13, 2014.

St. Peters Hospital has signed a two year agreement with Aetna so there will be no disruption to the Aetna network.

FINANCE REPORT

Dave Hissey provided the financial report for May and stated that through March 31, 2014, all plan years are showing a surplus. The surplus is \$1,508,606 for 2012, \$2,231,210 for 2013 and \$847,025 for 2014. In addition, the Fund is holding a \$2,000,000 contingency reserve. Commissioner Perkins expressed concern that the financial summary distributed at the meeting included the \$2,000,000 contingency reserve. Mr. McManus responded that her concern will be taken under advisement.

Resolution 2014-05-01 to approve May 2014 Bill List.

Moved by Commissioner Byrd and seconded by Commissioner Perkins to approve payment of the May Bill List.

Roll Call:	Aye:	Secretary Fitamant, Commissioners Cerami, Byrd, Perkins, Leal and Abbey
	Nay:	None
	Abstain:	None

Resolution 2014-05-02 to approve amendment to the 2014 Budget.

Discussion: Mr. McManus asked everyone to turn to Section III of the Agenda packet, page 28 which is the resolution to amend the 2014 Budget. The reason we are requesting your consideration of approval on the Budget amendment is because the MCJHIF has decided to include the dental program for the County and the Board of Social Services. By assuming that responsibility, we need to account for the flow of funds through the MCJHIF. On page 29, line 13 you will see Delta and DSA the two dental programs which are currently in place. On column B, this is a new entry of \$690,701. This is the estimated premium expenditures. The funds will flow out of the MCJHIF for the balance of 2014.

Please more to page 30, you will see corresponding assessments that offset that amount. Line 7 show the County and line10 shows the Board of Social Services premium assessments - \$576,660 for the County and \$114,041 for Board of Social Services in Column A respectively. Those two inflows equal \$690,701 which is the outflow. This revised budget doesn't change the net effect to the balance sheet for MCJHIF. One other change was made to the budget which was the transfer of funds in the expense lines. It does not increase the overall expense lines. We moved \$42, 000 out of line 60 on page 29 which is the PBM fees and re-allocated them up to line 33 which is the Consulting line to account for ongoing expenses related to Brown & Brown's maintenance of the backup database. This expense should go away in the next 60 days. Once we feel 100% confident with the new Unicorn Eligibility Database this expense will go away. Presently, we feel it is imperative to maintain a backup system. This is a transfer and not an addition to expenses.

Moved by Commissioner Byrd and seconded by Commissioner Perkins to accept the above Resolution.

Roll Call:	Aye:	Secretary Fitamant, Commissioners Cerami, Byrd, Perkins, Leal and Abbey
	Nay:	None
	Abstain:	None

PROFESSIONAL REPORTS

- a) Program/Risk Manager: BGIA's report is included in Section IV of the Commissioners Agenda packet. The attached Horizon PCMH/ACO presentation was updated to include the corrections discussed at the Professionals meeting.
- b) Network Provider: Horizon's report is included in Section IV of the Commissioners Agenda packet. Horizon entered into agreement with Multi Plans for out of network claims pricing.
- c) Attorney: Mr. Diegnan said that his report is included in Section IV of the Commissioners Agenda packet.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Secretary Fitamant said there was no need to go into Executive Session.

OPEN SESSION

Resolution 2014-05-03 to approve payment of Large Claims.

Moved by Commissioner Byrd and seconded by Commissioner Perkins to accept the above Resolution.

Roll Call:	Aye:	Secretary Fitamant, Commissioners Cerami, Byrd, Perkins, Leal and Abbey
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Byrd and seconded by Commissioner Perkins and approved unanimously to adjourn the meeting at 1:30 p.m.

EXHIBIT A

MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND

HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY CLAIMS IN EXCESS \$25,000

PAID DATE	SERVICE DATE	DIAGNOSIS	PROVIDER CHARGE	AMOUNT PAID
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CLAIMS INCURRED IN (YEAR) AND PAID IN (YEAR)

CLAIMS INCURRED AND PAID IN (YEAR)

(DATE) - FINAL