

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING
March 27, 2018

Vice Chairman Fitamant called the meeting to order at 1:01 p.m. Open Public Meeting Act read into Minutes by Vice Chairman 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	Absent
Alternate, Norman Skolnick	Board of Social Services	Present
Commissioner, Maureen Lawrence	College	Present
Alternate, Martha Velez	College	Absent
Commissioner, Lory Cattano	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Present
Alternate, John Kranz	Mosquito Commission	Absent
Commissioner, Alan Fialka	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 Brian Mead David Wilson
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Joe Pruiti

OTHERS PRESENT:

Joanne LaPerla Morales – College President
Joe Pagano – HealthCare Analytics
Kelly Boyd
Giaet DeLaCruz
Renee Parsons

ABSENT:

Scott Clelland
Andy Cooper
Sara Picard

APPROVAL OF AGENDA

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve the agenda as submitted.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Vice Chairman Fitamanu asked for a motion to open the floor to the public. Moved by Commissioner Fialka and seconded by Commissioner Lawrence to open the floor to the public.

No one from the public was present to speak.

Vice Chairman Fitamant asked for a motion to close the floor to the public. Moved by Commissioner Fialka and seconded by Commissioner Lawrence to close the floor to the public.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

APPROVAL OF MINUTES – February 27, 2018

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve the minutes of February 27, 2018 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano and Fialka
	Nay:	None
	Abstain:	Commissioner Matadha

ADMINISTRATOR'S REPORT

Mr. McManus said the Fund Administrator's report is included in Section II of the Commissioners agenda packet. He asked everyone to turn to Section II, page two Correspondence and Activities for March 2018. In addition to items listed in the Activities, please move down to number eight, the Annual Financial Disclosure process is again upon us. We have received the initial notice, however have not received the instruction notice yet. Most likely, we will receive it later this week. Lynn Collins will send out emails with the instruction notice along with your password to use when completing the Disclosure process. The filing completion is due by April 30, 2018. Please send Lynn a copy of the Certification you received once you have completed the process.

FINANCE REPORT

Mr. Pruiti said the March 2018 Bill List is included in Section III of the Commissioners agenda packet. As of today, the JHIF has not yet received the Aetna claim lag for the month of February. Upon receipt of the claim lag, February financials will be finalized. It is anticipated that the January 2018, February 2018 and March 2018 Financials will be distributed to the Commissioners at the April meeting.

Resolution 2018-03-01 to approve the March 27, 2018 Bill List.

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve payment of the March 27, 2018 Bill List.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

PROFESSIONAL REPORTS

- a) Program/Risk Manager: BGIA’s professional report is included in Section IV of the Commissioners agenda packet. Mr. Migdon reviewed the Stop Loss Report which covered 2013 through 2017. There is a 134% loss ratio for that period. We are in our second year with Voya, since we have paid less in premium than they have paid us back it will be hard to get a competitive price for next year.
- b) Network Provider: Horizon’s professional report is included in Section IV of the Commissioners agenda packet. Mr. Mead summarized the claims status for 2017 versus 2018.
- c) Attorney: Mr. Diegnan’s professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2018-03-02 to approve the Professional Contracts.

Discussion: Mr. McManus reviewed the Contracts Committee memo outlining the Professional contract suggestions.

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to accept the above Resolution.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

Resolution 2018-03-03 to approve the Aetna Medicare Audit.

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to accept the above Resolution.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

EXECUTIVE SESSION

Vice Chairman Fitamant said there was no need to go in to Executive Session.

OPEN SESSION

Resolution 2018-03-04 to approve payment of Large Claims

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve payment of Large Claims.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Cerami, Skolnick, Lawrence, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Fialka and seconded by Commissioner Lawrence and approved unanimously to adjourn the meeting at 1:38 p.m.