

Minnesota Healthcare Consortium
Mt. Iron, Minnesota

Minnesota Healthcare Consortium (MHC)

Joint Powers Authority (JPA) Board of Directors

Location: Resource Training and Solutions, Sartell, Minnesota

12:00 Noon, Thursday, March 5, 2020

WebEx Public Locations & Connection Information:

- Northeast Service Cooperative, 5525 Emerald Avenue, Mountain Iron, MN
- Lakes Country Service Cooperative, 1001 East Mount Faith Avenue, Fergus Falls, MN
- Call 218.290.1515 for Connection Information

Members: Jon Karger, Lakes Country Service Cooperative (Proxy for Jim Fish and attending via WebEx); John Berklich, Northeast Service Cooperative (attending via WebEx); Jason Carlson, Northwest Service Cooperative; Paul Bravinder, Resource Training Solutions; Lynn Gorski, Southeast Service Cooperative; Jodi Sapp, South Central Service Cooperative; Darin Balken, Southwest West Central Service Cooperative

A G E N D A

1. Call to Order, Chair, Jason Carlson (*action*)
2. Roll Call (*action*)
3. Welcome and Introductions (*action*)
4. Board of Directors: Proxy Vote for Lakes Country Service Cooperative (LCSC)

As outlined in Section 3.5 of the JPA, MHC allows proxy votes from member service cooperatives. Jon Karger serves as a board member for the Lakes Country Service Cooperative and has been officially appointed by LCSC to replace Jim Fish as proxy for this meeting (March 5) of the MHC Board of Directors. Chair Jason Carlson was informed of this plan ahead of the meeting via email. We recommend that the board take action to formally acknowledge the proxy status of Jon Karger.

5. Board Minutes, Review and Adoption (*action – attachment*)

Please find attached the unapproved minutes from the regular board meeting held Wednesday, February 5, 2020, at the Conference Center in the Holiday Inn & Suites in Maple Grove. The draft has been reviewed by Chair Jason Carlson and the Management Committee and, pending final board review, we recommend its adoption.

6. Recommendations to Secure the Statewide Small Group Pool (*action – attachments*)

- Proposed “ISD & CCOGA Estimated Contribution to Small Group” (1/16/2020)
- Proposed “Small Group Pool Formula and Renewal Rating”
- “Proposed Changes to the Minnesota Healthcare Consortium Joint Powers Agreement”
- Use of Additional Program Funds such as Pharmacy Rebates for the Statewide Small Group Pool
- Other

Last month, the board set us on course to form a Statewide Small Group Pool initiative. As you may recall, the Statewide Small Group Pool Taskforce has been working alongside our Team Leads and the Management Committee for several months. Since the last board meeting, the Taskforce has developed, and the Management Committee has reviewed and recommended, a series of reports, guidelines, and updates for board review and action. Together, these changes to policy and practice help assure a sound launch to this strategic pilot project.

7. Service Engagement with Holmes Murphy (*action – attachment*)

We have needs to fill in actuarial, underwriting, marketing, and consulting service and support. Over the past six months, Holmes Murphy has helped in these critical areas. As we shared at last month’s board meeting, we have been working to develop a new engagement with Holmes Murphy focusing on a range of deliverables including the small group pool, program evaluation, and long-term business planning, such as the upcoming carrier RFP process, which is already underway.

The Management Committee recommends that the Minnesota Healthcare Consortium move ahead with the deliverables outlined in the proposal and execute a final engagement agreement, including a thirty (30) day unilateral out clause, no later than April 1, 2020. The Management Committee further recommends that an evaluation of Holmes Murphy services be presented to the MHC board of directors by the end of this calendar year.

8. Other

9. Schedule of Board Meetings (*action*)

Below is the schedule of quarterly board meetings for FY21. Meeting space has been reserved at Resource for the MHC Board of Directors meetings:

- May 6, 2020 – Resource, Sartell
- September 2, 2020 – Resource, Sartell
- December 9, 2020 – Resource, Sartell
- February 3, 2021 – Resource, Sartell
- May 5, 2021 – Resource, Sartell

Please keep in mind that special meetings may be convened by the Chair or by a majority of the board per JPA Agreement Section 3.4. And, depending upon activity over the course of the program year, the Management Committee may also recommend changes to this meeting schedule.