SLEBC Board Meeting Q2/Q3 2023

10.03.23 – Zoom 1900

No Q2 Meeting Held by President Fiala

1900 – Sloup calls meeting to order.
Roll Call: James Estwick, James Sloup, Doug Pollard, Nicholas Jaworski, also present, not a board Member, Tara Johnson
Absent: Monte Dart

1901 – Acceptance of James Estwick for President, effective 7/1/23. Motion by Jaworski, Seconded by Pollard. All in favor.

1902 – Meeting Minutes approved for past meeting – Motion by Jaworski, Seconded by Sloup. All in favor.

1902 – Financials reviewed. Still pending the investment account statements for last month, so no September financials ready. No issues financially with the insurance plan. Board discussion on moving funds to a Money Market. Jaworski to discuss with the bank. Board approves this movement.

1904 – Discussion about weight loss drugs – state does not cover on their plan but does cover weight loss surgery. Something to be mindful about. Board is hesitant not knowing the side affects and what potentially this could do to rates if we have many on the drugs with adverse issues later in life. Tabeling this until there are more recommendations by the FDA. Cost is a major issue. Discussion of prior out-of-contract requests – one an Emergency Department admission and the other Laser Hair Removal with prior treatments/other diagnosis factoring in. Motion made to approve by Estwick and seconded by Sloup. All in favor.

1908 – Executive Session

1919 – End of Executive Session

1919 – Discussion of upcoming Open Enrollment. Pending rates, dates, and stop loss. This will be emailed and voted on via email.

Next meeting date will be set at a later date.

1920 Pollard makes motion to adjourn the meeting, Sloup seconds the motion. Unanimously passes.

Meeting adjourned at 1920.

Meeting minutes respectfully submitted by Tara Johnson.