

ACES Insurance Collaborative

Meeting Minutes

July 20th, 2018 at 10:00 AM

Attendance - Directors present: Lisa Jones, Ansonia Board of Ed. (via telephone); Tina Tanguay, North Haven Board of Ed.; Tom Danehy, ACES; Tim Howes, ACES. Also present were Chuck Petruccione, Sonia Kaminsky, and Jay Fiorello from Brown and Brown; Richard Huot, East Haven Board of Ed.; and Deborah Carson from ACES.

1. Minutes: Motion was made by Tina Tanguay, seconded by Tim Howes to approve the minutes of the May 29, 2018 meeting. The motion passed unanimously.
2. Claims: Sonia Kaminsky explained that since Anthem had converted to a new reporting system, claims data is delayed and therefore the figures for June are not yet available.
3. Value Based Pricing: Jay Fiorello distributed a power point presentation and discussed the reasoning behind this model, particularly with regard to hospital charges through private insurance carriers vs. through Medicare. The Collaborative will obtain pricing to evaluate this option by October. Fiorello recommended HST as a potential vendor.
4. Monthly Billing: Debbie Carson stated that all invoicing and payments were up to date, with the exception of Ansonia's payment for June. Kaminsky said she would follow up on this, as well as a new IBNR invoice for Ansonia. Lisa Jones explained the hold on payments due to a legal battle with the Town.
5. Meeting Schedule: Next meeting will be Friday, September 21st at 10:00 AM. Meetings are tentatively scheduled for the 3rd Friday of each month at 10 AM throughout the school year.
6. Adjournment: Motion to adjourn was made by Tom Danehy, seconded by Tim Howes. Meeting adjourned at 11:25 AM.