

# ACES Insurance Collaborative

## Meeting Minutes

April 27<sup>th</sup>, 2018

Attendance - Directors present: Lisa Jones, Ansonia Board; Tina Tanguay, North Haven Board of Ed.; Ed Swinkowski, Town of North Haven; Tom Danehy, ACES; Tim Howes, ACES. Also present were Matt Bowker from Anthem; Chuck Petruccione, Sonia Kaminsky and Mike Cavallo from Brown and Brown; Neil Cavallaro, Superintendent of West Haven School District; and Deborah Carson from ACES.

1. Minutes: Motion was made by Tim Howes, seconded by Tom Danehy to approve the minutes of the March 23, 2018 meeting. The motion passed unanimously.
2. Update on Derby: Sonia Kaminsky stated that Derby had declined the invitation to join the collaborative, and instead went with Aetna, citing their relationship with Griffin hospital.
3. Update on New Members: West Haven has shown interest, thus Neil Cavallaro's attendance. West Haven is currently with Anthem and self-funded, but may need to consider separating the city from the Board of Ed. East Haven contacted us with interest recently but could not attend the meeting.
4. Review of Claims and Projections as of March 2018:
  - a. ACES is 2.8% over budget, having had a large loss due to prescription claims in March.
  - b. Ansonia is running at 0.2% over their fixed budget and about 25% over actual. There was an individual stop loss hit in March as well.
  - c. North Haven is 2.1% over budget and there has been 1 large loss. Historically, about 30% of the annual claims have come in the last 3 months.
5. Wellness and ACO Model: Matt Bowker discussed tiered pricing relating to hospitals and ACIP (Anthem ConditionCare Incentive Program). Bowker also discussed ideas for discounted prescription pricing as well as wellness funding and incentives for the collaborative.
6. Monthly Billing: Debbie Carson stated that all invoicing and payments were up to date.
7. Meeting Schedule: Next meeting will be Tuesday, May 29<sup>th</sup> at 1:00 PM.
8. Adjournment: Motion to adjourn was made by Tom Danehy, seconded by Tim Howes. Meeting adjourned at 10:40 PM.