

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 19, 2022
Algonquin Area Public Library District, Algonquin, IL (Via Zoom Call)

Minutes

1. Welcome

Vice-President Nitti called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:05 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Allbee (via phone), Beal (via phone), Cerqua (via phone), Miskewitch (via phone), Nitti (via phone), and Rosenthal (via phone). The following Trustees were absent: Dolin.

Also in attendance:

Scott Remmenga, Maryann Mileto, Jocelyn Johnson, and Danny Omiecinski from Assurance Agency (via phone)

Nicole Steeves (via phone) from Fox River Grove Memorial Library – left at 2:00pm
Rebecca Malinowski (via phone) from CCS

3. Action Item: Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE THE AGENDA FOR JANUARY 19, 2022.
TRUSTEE MISKEWITCH SECONDED THE MOTION.

No changes or additions. Vice-President Nitti called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6:
ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0;
ABSENT-1: DOLIN.

4. Approval of Minutes

TRUSTEE BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF
OCTOBER 20, 2021. TRUSTEE ROSENTHAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6:
ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0;
ABSENT-1: DOLIN.

5. Treasurer's Report - Financial Statements

- a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual Reports for October, November, and December 2021.
- b) Remmenga reviewed the Balance Sheets for October, November, and December 2021.

Vice-President Nitti called for a motion for approval of financial statements as presented.

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF OCTOBER, NOVEMBER, AND DECEMBER 2021 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period October 21, 2021 to January 19, 2022. The Board reviewed the list of checks.

Vice-President Nitti called for a motion for approval of bills.

TRUSTEE ALLBEE MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE CERQUA SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through December 2021: Assurance team reviewed claim activity for 2021 noting continued large claim activity and higher loss ratio.
- b) Administration update from Remmenga included filing of annual registration with IL Department of Insurance and noting Open Enrollment had minimal change between plans but there were several changes processed. Johnson noted there will be a compliance tab added to the WIN website. The latest information available regarding OTC Covid-19 tests was shared and information will be emailed out to membership and posted on the website after the meeting.

9. Old Business:

a) Action Item: Adding Coverage to Medical Plan(s)

Assurance reviewed information regarding impact and options for infertility treatment along with reviewing existing coverages already offered by medical plans. The Board discussed and then

TRUSTEE NITTI MOVED TO TABLE THIS ACTION ITEM UNTIL THE 1/1/2023 RENEWAL IS PRESENTED IN JULY OR AUGUST 2022 AND PRESENTATION WILL INCLUDE RENEWAL OPTIONS AND COSTS WITH AND WITHOUT INFERTILITY TREATMENT. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

10. New Business

a) Action Item: Adjustment for Out-of-Network Claims Processing from the “No Surprise Act” effective 1/1/2022

TRUSTEE ALLBEE MOVED TO APPROVE BCBS OF ILLINOIS AS CLAIMS ADMINISTRATOR CHANGING THE APPLICABLE REIMBURSEMENT FOR OUT-OF-NETWORK PROVIDER CLAIMS TO 100% OF THE MEDICARE REIMBURSEMENT RATE EFFECTIVE 1/1/2022. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

b) Action Item: Selection of Auditor for FY2022-2026

TRUSTEE ROSENTHAL MOVED TO APPROVE LAUTERBACH & AMEN, LLP TO CONDUCT THE FY2022 – FY2026 ANNUAL AUDITS AT COST AS NOTED IN REQUEST FOR PROPOSAL RESPONSE. TRUSTEE MISKEWITCH SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

c) Action Item: Implementing ACH Receipts and Payments

TRUSTEE ROSENTHAL MOVED TO APPROVE THE IMPLEMENTATION OF ACH RECEIPTS AND PAYMENTS, SETTING UP NEW ACCOUNT, AND ALL

PAPERWORK REQUIRED WITH BARRINGTON BANK & TRUST. TRUSTEE BEAL SECONDED THE MOTION.

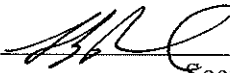
UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

11. Public Comment: There was no public comment.
12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 20, 2022 at 1:00 p.m. at Algonquin Area Public Library District and will be conducted via zoom call.
13. Adjournment

TRUSTEE MISKEWITCH MOVED TO ADJOURN THE MEETING.
TRUSTEE ALLBEE SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED.
AYES-6: ALLBEE, BEAL, CERQUA, MISKEWITCH, NITTI, AND
ROSENTHAL; NAYS-0; ABSENT-1: DOLIN.

The meeting adjourned at 2:04 p.m.



Secretary