

Wellness Insurance Network Board of Trustees Special Meeting  
Wednesday, April 27, 2022  
Algonquin Area Public Library District, Algonquin, IL (Via Zoom Call)

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 10:01 a.m.

2. Roll Call

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

Also in attendance:

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

Julie Binkley (via phone) from Lake Villa Public Library District (left at 11:00 a.m.)  
Brian Shepard and Jen Wonsowicz from Indian Trails Public Library District

3. Action Item: Approval of Agenda

TRUSTEE DOLIN MOVED TO APPROVE THE AGENDA FOR APRIL 27, 2022.  
TRUSTEE BEAL SECONDED THE MOTION.

No changes or additions. President Dolin called for a vote to approve agenda as presented.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7:  
ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL;  
NAYS-0.

4. Approval of Minutes

TRUSTEE ALLBEE MOVED TO APPROVE BOARD MEETING MINUTES OF  
APRIL 20, 2022. TRUSTEE BEAL SECONDED THE MOTION.

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-7:  
ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL;  
NAYS-0.

5. New Business

- a) Discussion Item: Preliminary Analysis and Review for Potential of WIN Joining LIMRiCC Effective 1/1/2023

The Assurance Team presented an analysis of how current WIN benefits would align with current LIMRiCC offerings. Disruption and network analysis reports were also provided comparing utilized BCBS providers vs. available Aetna providers.

After much discussion the Board determined not to proceed further in the process to investigate joining LIMRiCC. A review of medical benefits and quotes to add a high deductible health plan with health savings account option will be included in the 1-1-2023 renewal presentation for the Board to review.

6. Public Comment: There was no public comment.
7. Next Board Meeting Date and Location: The next WIN Board Meeting is scheduled for Wednesday, July 27, 2022 at 1:00 p.m. at Indian Trails Public Library District. The meeting will be conducted fully via zoom call if allowed, otherwise a zoom option will be made available to allow membership to attend.
8. Adjournment

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

UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED.  
AYES-7: ALLBEE, BEAL, CERQUA, DOLIN, MISKEWITCH, NITTI, AND ROSENTHAL; NAYS-0.

The meeting adjourned at 11:18 a.m.

  
Secretary