

Wellness Insurance Network Board of Trustees Meeting
Wednesday, January 18, 2023
Indian Trails Public Library District, Wheeling, IL (via Zoom conference call)

Minutes

1. Welcome

President Dolin called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 1:00 p.m.

2. Roll Call

Remmenga called the roll. The following Trustees were present: Allbee (via phone), Beal, Cerqua (via phone), Dolin (via phone), Miskewitch (via phone), Nitti (via phone), and Rosenthal (via phone). Absent: None.

Also in attendance:

Maryann Mileto, Scott Remmenga, Jocelyn Johnson, and Zach Giles from Assurance Agency (via phone)

3. Action Item: Approval of Agenda

TRUSTEE ALLBEE MOVED TO APPROVE THE AGENDA FOR JANUARY 18, 2023. TRUSTEE ROSENTHAL 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 BEAL MOVED TO APPROVE BOARD MEETING MINUTES OF SEPTEMBER 21, 2022. TRUSTEE MISKEWITCH 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. Treasurer's Report - Financial Statements

a) Remmenga reviewed the Statement of Revenue and Expenditure Budget and Actual

- Reports for September, October, November, and December 2022.
b) Remmenga reviewed the Balance Sheets for September, October, November, and December 2022.

President Dolin called for a motion for approval of financial statements as presented.

TRUSTEE ROSENTHAL MOVED FOR APPROVAL OF SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2022 FINANCIAL STATEMENTS AS PRESENTED. TRUSTEE MISKEWITCH 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.

6. Presentation and Approval of Bills

Remmenga went over the list of bills presented for the period September 22, 2022 to January 18, 2023. The Board reviewed the list of checks.

President Dolin called for a motion for approval of bills.

TRUSTEE ALLBEE MOVED FOR APPROVAL OF BILLS AS PRESENTED. TRUSTEE NITTI 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.

7. President's Report/Communication

There was nothing to report.

8. Assurance Agency / Administration Report

- a) Claims update through December 2022: Remmenga team reviewed claim activity for 2022. Overall combined medical loss ratio was 100% for 2022 after stop loss reimbursement.
- b) Administration update: Annual registration with the IL Department of Insurance has been completed. Applicable 1099 NEC forms have also been completed for 2022. An Open Enrollment Recap was provided noting approximately 10% of WIN population made changes. Also, a full audit was completed verifying all data with WIN carriers along with the monthly billing. There was one medical enrollment error and a few demographic errors identified with corrections made as of 1/1/2023.

9. Old Business: none

10. New Business

a) Discussion Item: Compliance and Other Updates

Johnson provided available updates including cost estimate tool is now in place for members to access through their Blue Cross Blue Shield Blue Access for Members account.

The Health and Pharmacy reporting for 2020 and 2021 has been completed by WIN administration for all of WIN and 2022 will be completed in the next couple of months. WIN members will not be required to do any reporting separately.

Summary Plan Documents for medical Plan A and Plan B will be updated to account for infertility diagnosis and treatment coverage. Additionally, a SPD will be created for new Plan C medical plan.

An error has been corrected with the Plan C SBC out-of-pocket.

Lastly, the following new BCBS coverage effective 1/1/2023 is now in place for the following items:

1. A1C Testing
2. Biomarker Testing – for the purposes of diagnosis, treatment, appropriate management or ongoing monitoring of a disease or condition. Based on medically necessity.
3. Comprehensive Cancer Testing – medically necessary testing targeted cancer gene panels.
4. Pancreatic Cancer Screening
5. Vitamin D Testing
6. Port-Wine Stain Treatment
7. Preventive Care - Colorectal cancer screening for over ages 45

The WIN website is in the process of being updated removing 2022 information, adding 2023 information, and other updates as required.

b) Discussion Item: Board Election Process for FY2024 starting July 1, 2023

Remmenga noted per the by-laws the call for candidates will be April 1-30 with electronic voting conducted between May 15 thru June 15. Trustee terms expiring on June 30, 2023 are Dolin, Rosenthal, and Nitti. Dolin and Nitti noted they will not be running for re-election.

11. Public Comment: There was no public comment.

Trustee Nitti left the meeting at 1:29 p.m.

12. Next Board Meeting Date and Location: The next WIN Board Meeting will be on Wed, April 19, 2023 at 1:00 p.m. at Indian Trails Public Library District and will also be conducted via zoom call.

13. Adjournment

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

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

The meeting adjourned at 1:30 p.m.


Secretary