

Wellness Insurance Network Board of Trustees Meeting
Wednesday, October 26, 2011, 2:00 p.m.
Barrington Area Public Library

Minutes

1. Welcome

President Detlev Pansch called to order the meeting of the Wellness Insurance Network (WIN) Board of Trustees at 2:04 p.m.

2. Roll Call

Secretary Beal called roll. The following Trustees were present: Beal, Cerqua, Lentine, Nee, Pansch, Thomas. Trustees absent: Sarnoff.

3. Approval of Agenda

TRUSTEE BEAL MOVED TO APPROVE AGENDA OF OCTOBER 26, 2011.
TRUSTEE CERQUA SECONDED THE MOTION.

Addition to New Business – Informational Presentation by ProSource Financial.
President Pansch called for a vote to approve agenda as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

4. Approval of Minutes

TRUSTEE LENTINE MOVED TO APPROVE BOARD MEETING MINUTES OF
September 28, 2011. TRUSTEE THOMAS SECONDED THE MOTION.

No changes. President Pansch called for a vote to approve minutes as presented.

UPON BEING PUT TO A VOTE, THE MOTION CARRIED. AYES-6; NAYS-0;
ABSENT: 1.

5. Presentation of Bills

Dale Lawrence presented the list of bills for the period September 29 – October 26,
2011. Board reviewed list of checks. No comments or questions.

6. Treasurer's Report - Financial Statement ending September 30, 2011.

- a) Trustee Lentine reviewed the statement of Revenue and Expenditure Budget and Actual Report for the period ending September 30, 2011.
- b) Trustee Lentine reviewed the Balance Sheet for the period ending September 30, 2011.
- c) Dan Berg from Sikich LLC presented the WIN preliminary audit for year ending June 30, 2011. Berg reported that financials were clean for the year and gave the best possible opinion for the organization. Berg asked board for questions and several changes on wording were suggested. Berg will make changes to wording on preliminary audit and final audit will be presented for acceptance and next board meeting.

7. Approval of Bills

President Pansch called for a motion for approval of bills and financial statement as presented.

TRUSTEE THOMAS MOVED TO APPROVE PAYMENT OF BILLS AND FINANCIAL STATEMENT AS PRESENTED. TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A ROLL CALL VOTE, THE MOTION CARRIED. AYES-6: BEAL, CERQUA, LENTINE, NEE, PANSCH AND THOMAS; NAYS-0; ABSENT-1 SARNOFF.

8. Committee Reports

- a) Innovation Experts – Dale Lawrence reported.
 - 1. Fall Group Insurance Meeting date is set for Tuesday, December 6th at 9:30 a.m. – Lawrence asked for agenda item suggestions. Topics to include: wellness screening management report, financial reports for year ending June 30, 2011, financial report for year to date ending October, 2011, Allied Benefit Systems report, and health care reform update.

Trustee Sarnoff joined the meeting at 2:29 p.m.

- 2. Wellness screening update – Lawrence reported that all wellness screenings have been completed and Wellness Inc. is in process of sending participants the results packets and a representative will present Annual Management Report at the fall group insurance meeting. Board discussed this year's wellness program and issues that arose during the program. Communication and registration issues were noted. Board asked that the issues be addressed at the fall group insurance meeting.

- b) Allied Update – James Pala reported on the monthly Aggregate Report September 30, 2011. Report shows claims at slightly below the expected year to date aggregate which is good.

9. President's Report – nothing to report

10. Communications – nothing to report

11. Old Business - none

12. New Business

Information presentation by Pro Source Financial.

13. Public Comments - none

14. Adjournment

TRUSTEE THOMAS MOVED TO ADJOURN THE MEETING AT 3:29 P.M.
TRUSTEE LENTINE SECONDED THE MOTION. UPON BEING PUT TO A VOTE,
THE MOTION CARRIED. AYES-7; NAYS-0; ABSENT-0.

Next meeting:

Fall Group Insurance Mtg -December 6, 2011, 9:30 a.m. at the Barrington Public Library
WIN Board Mtg. - December 6, 2011, 12:00 p.m. at the Barrington Public Library

Secretary