



Vermont Education Health Initiative
52 Pike Drive
Berlin, VT 05602
802/223-5040

MEMO

To: VEHI Member School Board Chairs, Superintendents and Business Officials
From: Bobby-Jo Salls, VEHI Program Manager
Date: September 6, 2022
Re: **VEHI Annual Meeting Notice**

The Vermont Education Health Initiative (VEHI) will hold its Annual Meeting on Friday, **October 21, 2022 at 8:15 AM** at the Lake Morey Inn in Fairlee, Vermont. Included with this Memo are **Exhibit A:** Notice of the 2022 Annual Meeting and a copy of the Minutes of the 2021 Annual Meeting.

A school district is a member of VEHI, and therefore eligible to vote at the upcoming meeting if it has a signed Health and/or Dental Member Agreement on file with VEHI by 4:00 PM on October 7, 2022. The membership list is posted online at www.vehi.org, and will close at 4:00 PM on October 7th. Members of both the Health and Dental programs have two votes. Members may vote in-person by designating an authorized representative to attend the meeting or may vote via proxy by appointing the VEHI Board to cast the vote(s). We ask each member to complete **Exhibit B: Proxy/Certificate of Authority**, enclosed, and **send it ahead** of the meeting to the following address. This will allow authorized representatives to receive their voting cards in an expedited manner at the meeting on the 21st.

Vermont Education Health Initiative
Attention: Bobby-Jo Salls/Lisa Locke
52 Pike Drive
Berlin, VT 05602

You may submit Proxy/Certificate of Authority forms on the day of the meeting, however it may take longer to sign in and receive voting cards. **Please note, there is no action item requiring a vote of the membership on the enclosed Agenda.**

We hope you will attend the Annual Member Meeting where we share the accomplishments of the Trust over the past year and answer any questions on the upcoming year.

Our Annual Report will soon be available online. At least two years of financial audits are also available online. Our most recent audit is posted. All documents can be found on our website at www.vehi.org.

We look forward to seeing you at the Lake Morey Inn on October 21st.

Enclosures



VERMONT EDUCATION HEALTH INITIATIVE

**ANNUAL MEETING
LAKE MOREY INN
FAIRLEE, VT**

October 21, 2022
8:15 AM

AGENDA

- 1. Roll Call of Members**
- 2. Proof of Notice of Meeting or Waiver of Notice**
- 3. Reading of Prior Annual Meeting Minutes**
- 4. Reports of Officers and Directors**
- 5. Information Exchange**
- 6. Adjournment**



EXHIBIT A

NOTICE OF MEETING

The Board of Directors of the Vermont Education Health Initiative via an email decision on August 10, 2022, determined that the 2022 Annual Meeting of the Corporation will be held at the following date, time, and place:

DATE: October 21, 2022
TIME: 8:15 A.M.
PLACE: Lake Morey Inn, Fairlee, Vermont

The agenda for said Annual Meeting is as follows:

1. Roll Call of Members
2. Proof of Notice of Meeting or Waiver of Notice
3. Reading of Prior Annual Meeting Minutes
4. Reports of Officers and Directors
5. Information Exchange
6. Adjournment

The Board of Directors of the Corporation on August 10, 2022, determined that the Membership Books would be closed as of October 7, 2022, for the purpose of determining members entitled to vote at the October 21, 2022, meeting.

A list of voting members of the Corporation entitled to vote at said Annual Meeting is posted online at www.vehi.org and available for inspection by any member at the principal office of the Corporation located at 52 Pike Drive, Berlin, Vermont (Telephone: (802) 223-5040).



INSTRUCTIONS FOR EXHIBIT B VEHI PROXY OR CERTIFICATE OF AUTHORITY

- **In order to vote at the VEHI Annual Meeting on October 21, 2022, Exhibit B must be completed prior to the meeting.**
- If you will be sending a person to the Annual Meeting to represent you, complete the first selection, option **(a)**, by checking the box and listing the name of your representative, their title. **This person must be present, with a copy of this form, in order to vote.**
- If you will not be attending or sending a representative to the Annual Meeting but wish to cast a vote, complete the second selection, option **(b)**, by checking the box and in doing so, naming the VEHI Board as a proxy to cast a vote on your behalf.
- If your school district is a participating member of **both** the VEHI Health Program **and** VEHI Dental Program, a separate Exhibit B form must be filled out for each program.
- **In either case, sign and date the bottom of the form and either bring it to the meeting or mail it ahead to:**

**VEHI
Annual Meeting
52 Pike Drive
Berlin, Vermont 05602**



EXHIBIT B

VEHI PROXY OR CERTIFICATE OF AUTHORITY

LET IT BE KNOWN THAT: _____, member of
(Name of Member School District/Supervisory Union)
the VEHI Health Program, a body corporate and politic, created and existing under the laws of
the State of Vermont, does hereby:

Certificate of Authority

(a) appoint as its authorized representative to appear and vote on its behalf at any and all meetings of the members of the Vermont Education Health Initiative, or any adjournment thereof, the following person:

Name Title

Email: _____

Note: If option (a) is selected, the person listed above must attend in-person to vote.

OR

Proxy

(b) appoint as its true and lawful attorney, the Board of Directors of the Vermont Education Health Initiative, by majority vote, with the power of substitution for it and in its name to vote at the Annual Meeting of the Vermont Education Health Initiative, to be held on the 21st day of October, 2022 or at any adjournment thereof, with all the powers it should possess if personally present through its authorized representative.

Please sign and date this section once you have chosen (a) or (b):

Dated at _____, Vermont, this ____ day of _____, 20__.

This action is valid for one year [365 days] from the date of enactment, or until it is superseded by subsequent action of the member filed with the Trust.

Name of Member District

BY: _____

TITLE: _____



EXHIBIT B

VEHI PROXY OR CERTIFICATE OF AUTHORITY

LET IT BE KNOWN THAT: _____, member of
(Name of Member School District/Supervisory Union)
the VEHI Dental Program, a body corporate and politic, created and existing under the laws of
the State of Vermont, does hereby:

Certificate of Authority

(a) appoint as its authorized representative to appear and vote on its behalf at any and all meetings of the members of the Vermont Education Health Initiative, or any adjournment thereof, the following person:

Name Title

Email: _____

Note: If option (a) is selected, the person listed above must attend in-person to vote.

OR

Proxy

(b) appoint as its true and lawful attorney, the Board of Directors of the Vermont Education Health Initiative, by majority vote, with the power of substitution for it and in its name to vote at the Annual Meeting of the Vermont Education Health Initiative, to be held on the 21st day of October, 2022 or at any adjournment thereof, with all the powers it should possess if personally present through its authorized representative.

Please sign and date this section once you have chosen (a) or (b):

Dated at _____, Vermont, this ____ day of _____, 20__.

This action is valid for one year [365 days] from the date of enactment, or until it is superseded by subsequent action of the member filed with the Trust.

Name of Member Supervisory District/Supervisory Union

BY: _____

TITLE: _____

VERMONT EDUCATION HEALTH INITIATIVE
ANNUAL MEETING

November 5, 2021, 8:15 A.M.

Virtual Meeting

Board and Staff Present: Tracy Wrend, Joel Cook, Lisa Grout, Zach McLaughlin, Mark Hage, Jonathan Steiner, Bobby-Jo Salls and Lisa Locke

Others Present: Jim Salsgiver, Bennington Rutland SU, Susan Anderson-Brown, Burlington SD, Angela Arsenault, Champlain Valley SD, Mary Niles, Franklin Northeast SU, Michael Inners, Grand Isle SU, Jim Peyton, Kingdom East Unified Union SD, Ryan Heraty, Lamoille South Unified Union SD, Jeanne Collins, Rutland Northeast SU, Jacob Powsner, Rutland Northeast SU, with 63 votes from the floor and 9 proxies held by the Board.

The Meeting was called to order by Chair, Tracy Wrend at 8:16 a.m. Tracy requested Mark Hage and VSBIT staff who were present introduce themselves.

Items 1-3

Readings of the Roll Call of Members, Proof of Notice of the 2021 Annual Meeting and the Minutes of the previous meeting were waived. Jim Salsgiver, made a motion and Jeanne Collins, seconded the motion to waive the readings. The vote to waive was unanimous, the motion passed.

Item 4

Reports from the Officers and Directors were included in the VEHI 2021 Annual Report, which is posted on the VEHI website. Prior to the meeting, members were notified electronically how to access the report. Being there were no questions, Jim Peyton, made a motion and Mary Niles, seconded the motion to accept the VEHI Annual Report. The vote to accept was approved, the motion passed.

Item 5

Tracy Wrend opened the meeting to questions concerning VEHI Programs.

Jim Salsgiver asked whether or not, once the state wide health care negotiations results are out in December, can VEHI give an expectation on the impact of health care cost in the state based on results. Bobby-Jo advised the FY 23 rates were just filed which take us from July 2022 to July 2023. It is our understanding that the last best offer are not very different from where they are today. We have made some adjustments, the last couple of years to make sure we account for any changes in utilization based on plan design. Because the last best offers are not that different from where we are today, we would not expect a big shift but are watching that on a year to year basis, watching where folks fall plan to plan. When watching utilization, COVID has had a big impact. While the first year COVID actually helped as

there was a reduction in claims due to medical offices being closed for a few months. With the Delta variant coming in, as of yesterday, the daily total in Vermont has skyrocketed. COVID could affect our current fiscal year of FY 22 and FY 23. Bobby-Jo also explained the rates are filed on a fiscal year basis, currently for July 2022 through June 2023 and the new commission benefits will take effect January 1 of 2023 for three calendar years. Jon Steiner also mentioned the e-mail on rate indication, hoping members are happy with the 5%.

Tracy thanked all for taking the time to join the meeting.

There were no indications of any other business. Motion to close the meeting was made by Zach McLaughlin, and seconded by Jim Peyton. The vote to adjourn was unanimous. The motion passed.

Item 6

As there was no further business, the meeting adjourned at 8:27 a.m.

Respectfully submitted,
Bobby-Jo Salls
VEHI Trust Administrator