

VERMONT EDUCATION HEALTH INITIATIVE

ANNUAL MEETING

October 25, 2013 8:00 A.M.

LAKE MOREY INN

Board and Staff Present: Joe Zimmerman, Laura Soares, Mark Hage, Joel Cook

Others Present: Léonard Barrett/UD #3, Jim Rademacher/Otter Valley, Angelo Odato/Braintree, Tracy Wrend/Lamoille South, Martha Gagner/ Franklin Central, Chris Preston/Waits River/ Warren Uzzle/ WNWSU, Colleen MacKinnon, Chittenden South, Conrad Smith/U-32, Steve Dale/VSBA, Nicole Mace/VSBA. Chris Leopold, Emily Long/Newfane, Jack McCarthy/Franklin NW SU, Jeff Francis/VSA and seven proxies.

President Joe Zimmerman called the meeting to order and introduced members of the current board. As this was the first Annual Meeting of VEH, Joe gave a brief history of the formation of the organization and its recent authority to operate under Vermont Regulation I-90-1.

Items 1-2

Readings of the Roll Call of Members and Proof of Notice of the 2013 Annual Meeting were waived.

Item 3

Reports from the officers and directors were included in the VSBIT/VEHI 2013 Annual Report, which is posted on the VEHI website. Prior to the meeting members were notified electronically how to access the report. Additional copies were available at the meeting. A request was made to clarify in subsequent reports the chart on page 17 showing average medical cost to identify the unit of measurement.

Item 4

The Nominating Committee presented the following for election to the Board:

Group A for a term of one year:	Bruce Schmidt, School Board Member
Group A for a term of two years:	Martha Gagner, Business Manager
Group A for a term of three years:	Tracy Wrend, Superintendent
Group B for a term of two years:	Joel Cook, Executive Director VT- NEA
Group B for a term of three years:	Mark Hage, Director of Benefit Programs, VT-NEA

No petitions for the board were filed with VEHI. Angelo Odatto made a motion, which was seconded, to approve the slate presented by the nominating committee. Passed unanimously.

Item 5

The motion was made by Colleen MacKinnon, seconded and unanimously approved to ask the Secretary to cast one ballot for the slate put forth by the Nominating Committee to serve as the VEHI Board.

Item 6

Joe distributed copies of the VEHI –Vermont Health Connect Comparison Primer which was developed to assist members in understanding the new option for health coverage available to employers, based upon their size, in 2014, 2016 or 2017.

Members were reminded of VEHI's partnership with Gallagher Benefits Services to assist in understanding the implications of the Affordable Care Act. VEHI has several tools available to assist members in analyzing the impact on their district.

Joe announced VEHI filed an FY renewal rate increase of 4.5% with the Department of Financial Regulation and that this number is reasonable to use in preliminary budgeting. VEHI expects to have a final approved rate mid-November.

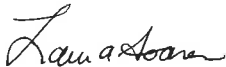
A member requested an overview of the rate renewal process and timing which was provided.

Members thanked VEHI for its programs and for keeping them informed in the area of health care reform.

Item 7

As there was no further business, the meeting adjourned at 8:25.

Respectfully submitted,



Laura Soares,
Corporate Secretary