

Vermont Education Health Initiative

Board of Director's Meeting

October 31, 2014

Present: Mark Hage, Tracy Wrend, Martha Gagner, Elizabeth Fitzgerald, Laura Soares, Joe Zimmerman

The meeting was called to order at 9:00 a.m., by Chair, Tracy Wrend

FY16 Dental Program Renewal Discussion and Recommendation from Trust Administrators

Laura Soares reviewed the memo previously sent to all board members outlining the current status of the program, the factors considered in the renewal analysis and the recommendation of the Trust Administrators in regards to the FY 16 rating.

Approve FY16 Dental Program Rating for DFR Filing

Following discussion, Martha Gagner made a motion, seconded by Mark Hage to approve the recommended overall FY 16 rate decrease of an of 6.1% which will be included in the rate filing submitted to the DFR. Motion passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 9:10 a.m.

Next Meeting: November 12th at 1 pm at the VSBIT offices

Respectfully submitted by:

Laura Soares