

Vermont Education Health Initiative

Board of Director's Meeting

October 23, 2015

Present: Tracy Wrend, Mark Hage, Joel Cook, Martha Gagner, Elizabeth Fitzgerald

The meeting was called to order at 9:03 a.m., by Chair, Tracy Wrend

1. FY 17 Dental Program Renewal

The Board reviewed the memo from Laura Soares on the FY 17 dental program renewal and recommendation to set the rates with an overall expected contribution decrease of 2.34%.

2. Approve FY Dental Program Rate Filing for DFR

A motion was made by Joel Cook, seconded by Martha Gagner, to approve the recommended rate for filing with the Department of Financial Regulation. The motion passed.

Adjournment

There being no further business, the meeting adjourned at 9:04 a.m.

Respectfully submitted by: Tracy Wrend