

VEHI Board Meeting Minutes for September 4, 2026

Present:

VEHI Board Members: Lance Mills – Board Chair, Mike Fisher – Vice Chair, Suzanne Dirmaier, Lisa Grout, Andy Haas and Cheryl Scarzello.

VEHI Management Team: Mark Hage, Chris Roberts and Jonathan Steiner

Absent from Management Team: Bobby-Jo Salls

The meeting was called to order at 9:03 am, by Chair Lance Mills.

Agenda

Suzanne Dirmaier made a motion to accept the agenda as written, seconded by Lisa Grout. The motion passed unanimously.

Public Comment

No public comment.

Review and Vote to Sign Consultant Contract

Mike Fisher made a motion to go into executive session under Vermont 313 A to discuss the contract with Benefits DNA. Lisa Grout seconded the motion. The motion passed unanimously.

Mike Fisher made a motion to return from executive session. Lisa Grout seconded the motion. The motion passed unanimously.

Mike Fisher made a motion to authorize the management team to negotiate and finalize language in Schedule A, Deliverable 2, and subsequently authorize Board Chair Mills to sign a benefit plan design consulting agreement with Schedule A attachment, a non-disclosure agreement, and a business associate agreement with Benefits DNA.

Cheryl Scarzello seconded the motion to second. The motion passed unanimously.

Adjournment

Lisa Grout made a motion to adjourn, seconded by Andy Haas. The motion passed unanimously. The meeting was adjourned at 9:31 am.

Respectfully submitted by Bobby-Jo Salls