

VEHI Board Meeting Minutes for June 30, 2026

Present:

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

VEHI Management Team: Mark Hage and Bobby-Jo Salls

Absent from Management Team: Jonathan Steiner and Chris Roberts

Members of the Public: None

The meeting was called to order at 8:03 am, by Chair Lance Mills.

Agenda

Cheryl Scarzello made a motion to approve the agenda as presented, seconded by Lisa Grout. The motion passed unanimously.

Public Comment

No public comment.

Executive Session to Discuss the Blue Cross Contract Amendment

Mike Fisher made the motion under 1 V.S.A. 313 (a) to go into Executive Session to discuss contracts. Suzanne seconded motion, and it passed unanimously.

Mike made the motion to return from Executive Session, which was seconded by Suzanne and passed unanimously.

After returning from executive session, Mike Fisher moved to approve amendment 13 to the administrative services contract with Blue Cross and Blue Shield of Vermont, dated as effective July 1, 2026. The motion was seconded by Suzanne Dirmaier. The motion passed unanimously.

Adjournment

Cheryl Scarzello made a motion to adjourn, seconded by Mike Fisher. The motion passed unanimously. The meeting was adjourned at 8:34 am.

Respectfully submitted by Bobby-Jo Salls