



AGENDA: VEHI Board Meeting	
Date: June 11, 2024 Time: 1:45 pm – 2:45 pm	
Location: This meeting will be conducted in person at the VSBIT office at 52 Pike Dr., Berlin VT	
Board Members:	Suzanne Dirmaier, Chair; Mike Fisher, Vice Chair; Lisa Grout; Andrew Haas; Lance Mills; Cheryl Scarzello
VEHI Management Team:	Mark Hage; Chris Roberts; Bobby-Jo Salls; Jonathan Steiner

Agenda Topic	Time Allotment
Call to Order	
1) Review and Adoption of Agenda	
2) Public Comment	5 minutes
3) Approval of Board Minutes: May 13, 2024	5 minutes
4) Set Annual Meeting Date/Close of Books	5 minutes
5) Policy Review – Conflict of Interest	15 minutes
6) Review and Approve Blue Cross VT Contract	10 minutes
7) Review and Approve VT-NEA Contract	10 minutes
8) Future Agenda Items (see list below)	5 minutes
9) Set Date for Next Board Meeting(s)	5 minutes
10) Adjournment	

Future Topics:



- Conflict of Interest Committee update (Dirmaier and Fisher)
- Review the annual work plan
- Prescription Drug Affordability Board Legislation
- Employee/Central Office Education Review
- Reference Based Pricing
- Contract Review
 - VT-NEA (6/30/24)
 - VSBIT (6/30/2025)
 - VSTRS (12/31/2024)
 - BCBSVT (6/30/2024)
 - Remedy (6/30/2024)
 - Gallagher (6/30/24)
- Wellness Team Overview

Ongoing Topics:

- Quarterly Financials
- VT-NEA Quarterly Report