

**FINAL**  
**MINUTES OF THE MEETING OF THE**  
**NEW JERSEY INDIVIDUAL HEALTH COVERAGE PROGRAM BOARD**  
**AT THE OFFICES OF THE**  
**NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE**  
**TRENTON, NEW JERSEY**  
**April 14, 2015**

**Directors participating:** Sandi Kelly (Horizon); Lisa Levine (United/Oxford); Thomas Pownall (Aetna); Gale Simon (DOBI); Tony Taliaferro (AmeriHealth).

**Others participating:** Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Rosaria Lenox, Program Accountant; Eleanor Heck, Deputy Attorney General.

**I. Call to Order**

E. DeRosa called the meeting of the IHC Board to order at 10:01 A.M. E. DeRosa announced that notice of the meeting had been published in two newspapers of general circulation and posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, at the Office of the Secretary of State, and submitted to the State House Press Corps, in accordance with the Open Public Meetings Act. A quorum was present. She stated that voting would be by roll call because many of the directors were participating by phone.

**II. Minutes – March 10, 2015**

**T. Pownall made a motion, seconded by S. Kelly, to approve the minutes of the March 10, 2015 meeting. In voting by roll call, the motion carried, with L. Levine abstaining.**

**III. Staff Report – Expense Report**

R. Lenox stated the Board’s expenses total \$11,385.06 on the April 2015 expense report, primarily for IHC Board’s half of staff salaries and fringe, but also including \$903.84 payable to Admiral Consulting Group, which provides support for the Great Plains accounting software suite. She noted that the Great Plains expense is shared with the Small Employer Health Benefits Program Board, but that the IHC pays the total amount to Admiral Consulting, and in turn, is reimbursed by the SEH Board for 50% of the expense. She stated that the Board would need to transfer \$11,400 from its Money Market fund to its Checking account to pay its April operating expenses, if approved.

**S. Kelly made a motion, seconded by T. Pownall, to approve the April expense report, and the transfer of \$11,400 from the Board’s Wells Fargo Money Market Account to the Board’s Wells Fargo Checking account to pay the approved operating expenses. In voting by roll call, the motion carried.**

*Proposed Rule Amending the Policy Forms*

E. DeRosa reminded Board members that they had previously considered proposed changes to the policy forms to permit carriers to offer plans excluding coverage of certain health care services for which federal funding is prohibited in accordance with section 1303 of the Affordable Care Act, but that the Board was unable to take action on the proposal at that time.

E. DeRosa explained that the current version of the proposal varies slightly from the one she distributed in March because she made changes to align with the language prescribed for Multi-State Plans.

**L. Levine made a motion, seconded by T. Taliaferro, to approve the proposed amendments to the policy forms. By roll call vote, the motion carried.**

E. DeRosa stated that a public hearing on the amendments to the policy forms will be held on April 29<sup>th</sup> at 9:30 A.M., in the 11<sup>th</sup> floor conference room at the Roebbling Building (20 West State Street), and that written comments would be accepted until May 8, unless the filing of the proposal was delayed.

*Nominations for June Board Elections*

C. McDevitt told the Board that nominations had been received for the seat of a carrier authorized pursuant to Title 17 to transact a health business in New Jersey, and that AmeriHealth Insurance Company was the sole nominee. She reminded Board members that carriers may vote at the meeting in June, or may submit their votes beforehand. She stated that ballots would be going out soon, and would also be posted on the DOBI website.

**VI. Close of Meeting**

**S. Kelly made a motion, seconded by L. Levine, to adjourn the meeting. In voting by roll call, the motion carried.**

*[The meeting adjourned at 10:08 A.M.]*