

**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**  
**May 14, 2019**

**Directors participating:** Philip Gennace (DOBI) (*arrived at 10:10*); Colleen Picklo; Thomas Pownall (Aetna); Sandi Kelly (Horizon); Tony Taliaferro (AmeriHealth); Ulysses Lee (United) (*called in at 10:05*).

**Others participating:** Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Christine Machnowsky, Deputy Executive Director; Eleanor Heck, Deputy Attorney General.

**I. Call to Order**

E. DeRosa called the meeting of the IHC Board to order at 10:00 A.M. She announced that notice of the meeting had been posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, at the Office of the Secretary of State, submitted to the State House Press Corps, and published in three newspapers of general circulation in accordance with the Open Public Meetings Act. A quorum was present. She stated that voting would be by roll call because some directors were participating by phone.

**II. Review of Minutes – April 9, 2019**

**C. Picklo made a motion, seconded by T. Pownall, to approve the minutes of the meeting of April 9, 2019 without amendment. By roll call vote, the motion carried.**

**III. Report of Staff**

*Expense Report*

R. Lenox presented the expense report for May 2019 with expenses totaling \$10,950.80 for salaries for April to be paid to the Small Employer Health Benefits Program. R. Lenox stated that a transfer of \$10,900.00 from the IHC Board’s Wells Fargo Money Market account to its checking account would be necessary to pay these expenses.

**S. Kelly made a motion, seconded by T. Pownall, to approve payment of the expenses reported, and the transfer of \$10,900.00 from the Board’s Money Market account to its checking account to do so. By roll call vote, the motion carried.**

*Scope of Work for Audit Services*

E. DeRosa noted that a Scope of Work for combined audit services for the IHC, SEH and MSU50 Boards was distributed to all vendors listed on the Treasury website under the Treasury contract that was previously utilized for the past audits of these same programs. However, no vendors submitted questions or proposals. The IHC Board staff is going to explore possible options available to the Boards.

*Financial Disclosure Statement Filing Reminder – Due May 15, 2019*

E. DeRosa reminded Board members to file the Financial Disclosure Statement. A \$50 late fee per day may be imposed on late filers.

**IV. Reinsurance Program**

*Quarterly Report*

E. DeRosa noted that first quarter reports for 2019 were received and the total amount reported was released to all carriers.

*Public Forum*

E. DeRosa noted that a public forum must be held within six months of the 1332 award. The public forum is scheduled for June 11, 2019 at 11am, following the next IHC Board Meeting. Notice of this public forum has been posted on the Department's website. A short power point will be presented and any members of the public that are present will be invited to comment. She noted that Board members are welcome to attend.

**V. Close of meeting**

**S. Kelly made a motion, seconded by C. Picklo to adjourn the meeting. By roll call vote, the motion carried.**

*[The meeting ended at 10:12 A.M.]*