

**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**  
**February 11, 2014**

**Directors present in person:** Neil Sullivan (DOBI)

**Directors participating by phone:** Sandi Kelly (Horizon); Lisa Levine (United); Tony Taliaferro (AmeriHealth); Mary Taylor (Aetna)

**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 to order at 10:03 A.M. She 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”), the DOBI website, 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 votes would be by roll call because most Board members were participating by phone.

**II. Minutes – January 14, 2014**

**M. Taylor made a motion, seconded by T. Taliaferro, to approve the minutes of January 14, 2014, without amendment. By roll call vote, the motion carried.**

**III. Staff Report**

*Expense Report and Transfer of Funds*

E. DeRosa stated that the Board has expenses totaling \$15,942.87 on the February 2014 expense report, all for the IHC Board’s portion of salaries and fringe. She stated that the Board would need to approve transfer of \$16,000 from its Money Market account to its Checking account, if the Board approved payment of its operating expenses on the February expense report.

**S. Kelly made a motion, seconded by M. Taylor, to approve payment of the expenses, and to approve the transfer of \$16,000 from the Board’s Wells Fargo Money Market account to its Wells Fargo Checking account in order to pay February operating expenses. By roll call vote, the motion carried.**

**IV. Close of Meeting**

**T. Taliaferro made a motion, seconded by L. Levine, to adjourn the meeting. By roll call vote, the motion carried.**

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