

**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  
November 10, 2015**

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

**Others participating:** Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Rosaria Lenox, Program Accountant; and 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. 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 some directors were participating by phone.

**II. Minutes – October 13, 2015**

**T. Pownall made a motion, seconded by T. Taliaferro, to approve the minutes of the October 13, 2015 Board meeting. In voting by roll call, the motion carried.**

**III. Staff Report**

*Expense Report – November*

R. Lenox presented the expense report for November, totaling \$10,373.53, noting that the majority of it was payment to the Small Employer Health Benefits Program for the IHC Board’s share of staff salaries and fringe, but that payment was also due to the *Courier Post* for notice of the 2016 IHC Board meeting schedule. She explained that the Board would need to transfer \$10,400 from its Wells Fargo Money Market Account to its Checking account to pay for the operating expenses, should the Board approve them.

**T. Taliaferro made a motion, seconded by B. Peppard, to approve the November expense report, and the transfer of \$10,400 from the IHC Board’s Wells Fargo Money Market account to its Wells Fargo Checking account for the purpose of paying the November operating expenses. In voting by roll call, the motion carried.**

**IV. Close of Meeting**

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

*[The meeting adjourned at 10:05 A.M.]*