

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 14, 2017

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

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 – October 10, 2017

S. Kelly made a motion, seconded by B. Peppard, to approve the minutes of the meeting of October 10, 2017, as amended. By roll call vote, the motion carried.

III. Report of Staff – Expense Report

E. DeRosa presented the expense report for November, totaling \$10,890.87, for salaries and fringe, to be paid to the SEH Program. She explained that the Board would need to transfer \$10,000 from its Money Market account to its checking account in order to pay the operating expenses if approved.

T. Taliaferro made a motion, seconded by B. Peppard, to approve payment of the expense reported, and to transfer \$10,000 from the Board’s Wells Fargo Money Market account to its Wells Fargo checking account to pay the October operating expenses. By roll call vote, the motion carried.

IV. Close of meeting

S. Kelly made a motion, seconded by B. Peppard, to adjourn the meeting. By roll call vote, the motion carried.

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