

FINAL
MINUTES OF THE MEETING OF THE
NEW JERSEY INDIVIDUAL HEALTH COVERAGE PROGRAM BOARD
HELD TELEPHONICALLY PURSUANT TO EXECUTIVE ORDER 103 (MURPHY)
August 13, 2024

Directors participating: Sandi Kelly (Horizon); Robert Morrow (Oxford); Tom Pownall (Aetna); Adam Young (AmeriHealth); Colleen Picklo, Michael Fahncke (DOBI)

Others participating: Julie Bogorad (AmeriHealth), Lindsey Wolfe (Aetna), Eleanor Heck (Division of Law); Ava Rimal (DOBI)

I. Call to Order

S. Kelly called the meeting of the IHC Board to order at 10:03 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 two newspapers of general circulation in accordance with the Open Public Meetings Act.

S. Kelly stated that the means by which the public could attend the meeting telephonically was posted on the Board’s website and issued electronically to all known interested parties.

S. Kelly determined a quorum was present. She stated that voting would be by roll call.

Members of the public were asked to identify themselves; public attendees, if any, are identified at the end of these minutes.

II. Minutes – July 9, 2024

A. Young made a motion, seconded by S. Kelly, to approve the July 9, 2024 meeting minutes. By roll call vote, the motion unanimously carried.

III. Expenses

S. Kelly noted that while we received an invoice from the Attorney General’s office for 4Q fiscal year 2024, there are a few outstanding questions that need clarification.

IV. Budget/Assessment for 2024

M. Fahncke reported that he is not anticipating any IHC assessment for 2024 as there is \$139,000 remaining in the account and this should be sufficient to cover expenses for the fiscal year.

V. Other Discussion

- A. Young inquired about the HINT form and whether updates were forthcoming. M. Fahncke responded that the draft updates are under review. He noted that they are advancing through DOBI, but still in process. A. Young noted that carriers need the form quickly to program system changes to process online enrollment. This also raised a question about the need for IHC policy form updates. S. Kelly commented that she believes the forms will need to be revised for recent statutory changes. S. Kelly asked if the draft forms could be presented to the

IHC Board for the September meeting to give carriers enough time to review, propose, and adopt them for a January 1, 2025 effective date.

- A. Pierre-Jacques from the New Jersey Health Care Quality Institute asked when individual enrollment information would be posted on DOBI's website. M. Fahncke responded that he hoped to have the enrollment reports posted in the next two weeks.

VI. Close of Meeting

T. Pownall made a motion, seconded by R. Morrow to adjourn the meeting. By roll call vote, the motion unanimously carried.

[The meeting ended at 10:22 A.M.]

Identified Public Attendees:

- Armonie Pierre-Jacques, New Jersey Health Care Quality Institute
- Robert Axelrod, Oscar Garden State Insurance Company