

FINAL
MINUTES OF THE OPEN SESSION MEETING OF THE
NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD
AT THE OFFICES OF THE
NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE
TRENTON, NEW JERSEY
June 17, 2015

Members participating: Herbert Ames; Gary Cupo; Margaret Koller; Lisa Levine (United/Oxford); Brendan Peppard (DOBI); Nicholas Peterson (Horizon); Thomas Pownall (Aetna Health Inc.); Tony Taliaferro (AmeriHealth); Dutch Vanderhoof.

Others participating: Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Rosaria Lenox, Program Accountant; Eleanor Heck and Ryan Schaffer, Deputy Attorneys General.

I. Call to Order

E. DeRosa called the meeting to order at 10:05 A.M. She announced that notice of the meeting was provided to two newspapers of general circulation and the State House Press Corps, and posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, and at the Office of the Secretary of State in accordance with the Open Public Meetings Act. Following a roll call, she determined there was a quorum present, and stated that all votes would be by roll call because many of the Board members were participating by phone.

II. Public Comment

There were no public attendees.

III. Minutes – May 20, 2015

D. Vanderhoof made a motion, seconded by M. Koller, to approve the minutes of May 20, 2015. By roll call vote, the motion carried.

IV. Staff Report

Expense Report – June

R. Lenox presented the June expenses, totaling \$257, for services from the Division of Law. She noted that the Board would need to transfer \$300 from its Wells Fargo Money Market account to pay for the expenses.

H. Ames made a motion, seconded by B. Peppard, to approve the June expense report, and the transfer \$300 from the Board’s Wells Fargo Money Market account to the Board’s Wells Fargo Checking account to pay the June expenses. By roll call vote, the motion carried.

V. Form Changes – Employer Certification, HINT

Board members suggested that the employer certification form needs to be revised. E. DeRosa reminded Board members that they need to provide her with suggested changes to the HINT forms as well. It was agreed that the Board would talk about form modifications at the July meeting.

VI. Elections

C. McDevitt announced that there were no write-ins submitted with the ballots for this election, so the persons included on the ballot had been duly elected, as follows:

- AmeriHealth is re-elected to fill a 3-year term as a carrier primarily in the small employer market
- United is re-elected to fill a 3-year term as a carrier primarily in the large group market
- Herbert Ames is re-elected to fill a 3-year term as a minority small business representative
- Stefanie Riehl is elected to fill the remainder of the 3-year term (ending May 2017) vacated by the resignation of Christine Stearns, representing small business interests

VII. Public Comment

There were no public attendees.

VIII. Close of Meeting

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

[The meeting adjourned at 10:15 A.M.]