

FINAL
MEETING OF THE NEW JERSEY UNDER 50 MEDICARE SUPPLEMENT
PROGRAM BOARD
November 21, 2017

Board Members:

Excused – Aetna (HMO) – Tom Kowalczyk (Chair)
Present – UHC (Med Supp writer) – Steve Kane (Vice Chair)
Present – Horizon (Contracting Carrier) – Jackie Duddy
Present – Transamerica (Med Supp writer) – Crystal Wyland
Present – Public Rep – Ron Ouellette
Present – Public Rep – Pat Walsh
Present – DOBI Rep – Brendan Peppard
Vacant – AHIP Rep

Others Present:

Ellen DeRosa, Executive Director, IHC/SEH Programs
Christine Machnowsky, Deputy Ex. Dir., IHC/SEH Programs

This meeting was held at 1:30 p.m. in the 11th floor conference room at the Department of Banking and Insurance. Most members participated by phone.

I. Minutes of September 19, 2017

J. Duddy made a motion, seconded by R. Ouellette to accept the minutes of September 19, 2017, with amendments. The motion carried.

II. Scope of Work for Audit Services

E. DeRosa reported that the Scope of Work was issued November 6, 2017. The Question period closed yesterday and no questions were received. Two firms stated they would not be providing proposals. Proposals are due December 18, 2017 and will be opened the 19th.

The Board needs to form an Evaluation Committee and Audit Committee to review the proposals.

Evaluation Committee: S. Kane; P. Walsh; C. Wyland; D. Henson

Audit Committee: S. Kane; T. Kowalczyk; D. Henson

S. Kane made a motion, seconded by P. Walsh, to adjourn the meeting. The motion carried.

[The meeting adjourned at 1:45 P.M.]