

Meeting Minutes

June 18, 2009

School Employees Health Care Board
 Public School Employees Health Care Advisory Committee
 Location: 8050 North High Street, Columbus, Ohio

Topic	Discussion	Action
Call to Order		Meeting was called to order by Chairman Loeb at 9:06 AM.
Attendance	<p><i>The following Board members were present:</i> Dr. Stephen Loeb, Dr. Louis Goorey, Ms. Chris Holland, Ms. Laurie Klopfer, Mr. Scott Nisley, Mr. Larry Morgan, Mr. Scott DiMauro, Mr. Steve Clark, and Mr. Gary Smiga.</p> <p><i>Board members absent:</i> Mr. Reed Fraley and Mr. Bob Hancock.</p> <p><i>The following Advisory Committee members were present:</i> Mr. Van Keating, Dr. Gregg Gascon, Mr. Jim Timlin, Ms. Kelly Singleton, Mr. David Manning, Ms. Kelly McGivern, Mr. Fred McGraw, Mr. Mark Schwendeman, Mr. Dan Schall, Mr. David Hamilton, Mr. Joe Stevens.</p> <p><i>Committee members absent:</i> Ms. Barbara Shaner, Mr. Ken Blood, Mr. Dan Doyle, Ms. Barbara Coriell, Mr. Larry Zimmerman, Ms. Janice Walker, and Ms. Brenda Powell.</p> <p><i>Staff present:</i> Bruce Gilbert, Cheryl Reeves, Jon Brescia, and Charlotta Ross.</p> <p><i>Attorney General's Office:</i> Jennifer Croskey</p>	<p>A quorum of the Board was present.</p> <p>A quorum of the Advisory Committee was present.</p>
Public Hearing	Public Hearing for old rules deletion that are no longer consistent with applicable law. No statements or comments	Public Hearing Adjourned by voice vote. Unanimous Motion: 09-25

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<p>Review of Meeting Minutes for 5/14/09</p>	<p>Dr. Loeb's noted that the minutes had been developed and circulated.</p>	<p>May 14, 2009 Minutes Approved by voice vote. Unanimous Motion: 09-26</p>
<p>Chairman Loeb's remarks</p>	<p>The plan is to adjourn around 11:30 to go into executive session briefly. Afterwards, the Personnel Committee, chaired by Dr. Goorey, will be meeting.</p> <p>Update on office space: The office will be located on the 24th floor of the Rhodes Tower. Dr. Loeb's has a blueprint for those desiring to see how the four cubicles and one office will be situated. The space will not be ready by the 1st of July, but space will be provided, regardless of the DAS decision.</p> <p>The SEHCB budget has been reduced to \$800,000 for two fiscal years.</p> <p>Dr. Loeb's is thankful to Victoria Yarborough for her support in the search for a new Executive Director.</p>	
<p>Executive Director's Report</p>	<p>Good job this past year. Outside of room is an expectation of outcomes and activity is not seen as progress.</p> <p>Dr. Loeb's wishes Bruce & Cheryl well.</p>	
<p>Dr. Gascon: SERB Report</p>	<p>Dr. Gascon passed out first draft of report. See copy of report for details.</p> <p>Scott DiMauro wondered if Dr. Gascon could put his comments regarding current BP's and future BP's in writing, as "lessons learned"?</p>	<p>Responses from members regarding report to Dr. Gascon by July 1st, with final report circulated at meeting on July 8th. The challenge will be to develop best practices that will really make a difference!</p>

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<p>Compliance</p>	<p>Mr. Gilbert: Allow the subcommittee (compliance) to work through it. Mr. DiMauro: Can the SD just hand off to the vendor to complete the compliance form? Mr. Manning: If removed dependent has had no claim and is taken off insurance, then no money is saved. Mr. Gilbert: The state knows the average lost per dependent and has a formula to compute; average * number of dependents removed. Dr. Gascon: Care should be taken with the wording due to making the dependent part of a group with no health coverage. Mr. Timlin: Is it not the law that we must show a savings? Dr. Loeb: Chris Holland will review the compliance document. Jennifer Croskey: No meetings can be conducted by email. However, it is ok to solicit comments and input. Mr. Clark: New Director should have input into final document. Chris Holland asked if they were only referring to the Dependent Eligibility form and Dr. Loeb said "Yes".</p>	<p>Mr. Joe Stevens is now on the Certification Committee</p>
<p>Personnel Update</p>	<p>There were approximately three-hundred applications for the Executive Director position. These were narrowed down to 30 by Victoria Yarborough and Dr. Loeb.</p> <p>The Personnel Committee will be meeting in order to further narrow the number of applications. Additionally, they will be conducting telephone interviews and subsequently face-to-face interviews. Finally, the remaining few will be interviewed during the Executive Session at the meeting on July 8th.</p> <p>Dr. Goorey states this will be a good time to get to know the candidates. Additionally, it is not uncommon for a candidate to withdraw. Therefore, alternates should be considered. We will be recruiting until we enter into an employment agreement.</p> <p>Gary Smiga: What will be included in the reference check? John Cunningham does a police background check, but does not check</p>	<p>All Board and Advisory Committee members are invited to attend the meetings of the Personnel Committee.</p>

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	references or contact former employers. References will be checked by the Personnel Committee.	
Executive Session	11:15 a.m.	All Advisory Committee members are invited to attend the Executive Session today. Move into Executive Session by voice vote. Unanimous Motion: 09-27
Reconvene	3:00 p.m.	.
Adjourned	3:01 p.m.	Adjourned by voice vote. Unanimous Motion: 09-28