

NWOHAU November Board Meeting Meeting Minutes

11/14/2019

I. Call to order

Beth Pool called to order the regular meeting of the NWOHAU November Board at 9:30 am on November 14, 2019 at Medical Mutual of Ohio, 3737 W. Sylvania Ave., Toledo, OH 43623.

II. Roll call

Beth Pool conducted a roll call. The following persons were present:

John Cullen, Sherri Rutter, Sarah Ralston, Kelsey Surface, Katie Williamson, Vicki Donovan-Lyle, Wendy Schmidt

Kim Kinnaird (via telephone)

III. Approval of minutes from last meeting

Beth Pool read the minutes from the last meeting. The minutes were approved as read.

IV. Treasurer's Report (Lisa W. Not in attendance)

a) Budget

- (i) Minor changes from last year
- (ii) Lisa needs some help with calculations. Kim K. to help.
- (iii) Less revenue this year for workers' compensation referral program. Amount not yet known. Beth will review final amount received and next year's budget will be revised accordingly.
- (iv) Kim K. proposed increasing 2020 product fair income/expenses (\$14k/\$3k)
- (v) Sherri R. proposed lowering 2020 Ken Hall revenue to \$200
- (vi) Budget to be approved via email once finalized for the above changes

b) Taxes filed

V. Membership (Nick L. not in attendance)

- a) Lapses
 - (i) Bill Niederman retired
 - (ii) Dave Spiess re-applying
 - 1. Beth will f/u with Nick
 - (iii) Other lapses no responses
- b) Katie W. requested a list of membership email list to see if lapses are still getting the value of member emails
- c) Beth to send out new member checklist for review

VI. HUPACC/OAHU (Vicki D.)

- a) 11 members in NW Ohio have contributed to HUPACC
- b) Not the best time of the year to ask for additional contributions; tabled until 2020

VII. Legislative (Sherri R.)

- a) Bills currently being watched
 - (i) 20785-OOP max/other calculations
 - (ii) 2793-amend IRS code to require additional primary care coverage on HDHP plans
 - (iii) House Bill 388-surprise billing
- b) Stage Leg call Nov 18, Sherri to send notes following

VIII. Media (Dave S. not in attendance)

- a) Updating media contact list
- b) Dave was interviewed by Channel 11 re: healthcare

IX. Programs (Wendy S.)

- a) No updates

X. Vanguard (Katie W.)

- a) Current Projects
 - (i) Video Conferencing and Storage Options
 - (ii) Alternative options for national messaging
 - (iii) Onboarding process for Vanguard members

XI. Old Business

- a) 19 attending CE 11/14
- b) J&M Conference call
 - (i) Katie, Sherri, Vicki, and Beth participated
 - (ii) J&M offered new contact person
 - (iii) Alternatives: Star Chapter
 - a. Would need to fill administrative gaps
 - (iv) Proposed:
 - a. Ask J&M to give proposal for meeting planning
 - b. Beth to report out
- c) Ken Hall Scholarship
 - (i) Katie Williamson verbally applied. Sherri Rutter motioned to approve, seconded by Kelsey Surface
- d) Capital Conference
 - (i) Dates Feb 23-26
 - (ii) Need additional attendee, interest required by end of week
- e) Product fair
 - (i) Date: Tentative for T, W, Th first week of May
 - a. Wendy S. to check on availability
- f) Summer Event to be discussed at next meeting

XII. Adjournment

Beth Pool adjourned the meeting at 11:30 am.

Minutes submitted by: Kelsey Surface

Minutes approved by: Name