

NWOAHU Board Meeting - 01/19/2022

Wednesday, January 19, 2022 12:07 PM

Meeting Date: 1/19/2022 12:00 PM

Location: <https://v.ringcentral.com/join/204187429>

Link to Outlook Item: [click here](#)

Invitation Message

Participants

- [Kim Kinnaird](#) (Meeting Organizer)
- jason@bradfordriskmanagement.com
- [Sherri Rutter \(crutter@bex.net\)](mailto:Sherri Rutter (crutter@bex.net))
- [Vicki Donovan-Lyle\(vlyle@bex.net\) \(vlyle@bex.net\)](mailto:Vicki Donovan-Lyle(vlyle@bex.net) (vlyle@bex.net))
- colleen.baird@cornerstoneseniormarketing.com
- [John Cullen Jr](#)
- whitney_winters@uhc.com
- [SURFACE, KELSEY](#)
- [dspieess@hotmail.com](mailto:dspiess@hotmail.com)
- stfisher@discovercfi.com
- [Sowell, Vincent](#)

Notes

Opening:

- The regular meeting of the NWOAHU was called to order at 12:02 on 01/19/2022 via RingCentral by Kim Kinnaird.

Approval of Minutes

- John Cullen approved, Jason Bradford seconded. One change: Colleen Baird was in attendance but missing from list

President's Report

- Cap Con-Feb 28-March 2
 - Kim will attend virtually
 - Sherri still determining how she will attend
 - others can attend virtually if they want, as expenses are down
 - Vicki is reviewing calendar

Treasurer's report

- little activity outside of general expenses
- Using same budget from 2021 but may adjust CCI
 - challenges still exist trying to plan given the environment/constraints of the last few years
 - can continue to operate at a small loss in the short term but looking at incremental changes to lower expenses (i.e. venmo, virtual meeting, etc)
- a few items may need to be moved
- consider using Venmo vs. online for payments to avoid ecommerce fees
- see carryover to July meeting below: re earmarked advertising \$

Membership report

- 3 new since October

-will call on billed not paid list, those with contacts will reach out

May annual product fair

-May 10 or 17

-hospital setting may not be appropriate given current situation

-Sherri Rutter suggested Brandywine (reasonably priced)

-other suggestions: Belmont, Highland Meadows, Stone Oak, CIC

-Kim and Colleen will touch base on:

-save the date

-sponsorship outreach

Legislative Report

-Sherri will send details as an update

-John McHugh has retired

-Most relevant active legislation

-SB261-expands medical marijuana/cultivation of

-HB37-increases emergency refill w/out authorization

-HB135-amounts paid by other entities must apply to member cost shares/OOP

-HB153-prohibits insurers from changing cost shares/formularies/etc mid-year

-ODI now has a link for surprise billing

-broker transparency rules in effect soon

Media report

-nothing to report

New Business

-Jason cautioned re: a short term product a member purchased along with indemnity products. Cannot get carrier to respond re: terminating. Jason reached out to ODI who indicated that they have little to no oversight over these products. Sherri will bring up to legislative team with details from Jason to see if we can ask department to address concerns.

Carryover to July meeting:

-advertising \$

-making sure member broker information is updated on website for those looking for agents

Adjournment:

Meeting was adjourned at 1:08 by Kim Kinnaird, seconded by Jason Bradford. The next general meeting is March 16.

Minutes submitted by: Kelsey Surface, Secretary