

## OFFICIAL MEETING MINUTES

<b>MINUTES:</b>	<b>TMCC SPECIAL BOARD OF DIRECTORS MEETING</b>	
<b>Meeting:</b>	<b>Board of Directors, Board of Trustees, Administration</b>	
<b>Date/Time/Location:</b>	<b>9/02/16 – 9:00 a.m. – TMCC BOARD MEETING ROOM</b>	
<b>Board of Directors Present:</b>	Duane Poitra, Cynthia Allery, JoAnne DeCoteau, Carla Peltier, and Dr. Lana DeCoteau	
<b>Board of Directors Absent:</b>		
<b>Quorum present</b>	YES	
<b>Board of Trustees Present:</b>		
<b>Board of Trustees Absent</b>	David Brien, Patrick Marcellais, Elmer Davis, James Lindgren, Yvonne St. Claire, Raymond Parisien Sr., Theresa Rivard and Dwight Trottier.	
<b>Staff Present:</b>	Dr. Jim Davis, Tracy Azure, and Holly Cahill.	
<b>Guests:</b>	Jim Casper, Mike Thielen, LuAnn Kasak, and Jason Woods.	
<b>Officiating Recorder:</b>	Candace LaRocque	

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations or Actions</b>
<b>I. Call to Order</b>	Chairman Poitra called the meeting to order at 9:03 a.m.	
<b>II. Opening Prayer</b>	Performed by Dr. Jim Davis.	
<b>III. Roll Call</b>	Performed by Candace LaRocque.	
<b>IV. Approval of Agenda</b>		Chairman Poitra requested motion to approve the agenda. Carla Peltier made the motion, seconded by Dr. Lana DeCoteau. Candace LaRocque performed roll call vote. All were in favor. Motion carried.
<b>V. Approval of Minutes</b>	To be presented at Quarterly board meeting.	

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V. Old Business		
A.		
B.		
VI. New Business		
1. Preferred One	<p>1. Introductions of all people in attendance.</p> <p>2. Preferred One Information – see Appendix A</p> <p><b>DISCUSSION:</b></p> <p>Chairman Poitra explained the concerns for having this meeting.</p> <ol style="list-style-type: none"> <li>1. The premiums are getting to high.</li> <li>2. We need to tweet the plan to where it is affordable.</li> <li>3. Indian Health Services</li> <li>4. Past prior year numerous claims were made.</li> </ol> <p>Presentation was given on information in packet.</p> <p>Mike Thielen -</p> <ul style="list-style-type: none"> <li>• Stoploss Carrier is what TMCC carries.</li> <li>• TMCC is self-funded</li> </ul> <p>Partial Self-Funded – 55,000 stop loss on each employee. ISU picks up all risk above the 55, 000.</p> <p>Dr. Davis asked if we go under 75 are we in</p>	



jeopardy of losing plan. We currently have 88 contracts on the plan.

Chairman Poitra asked the comparison of Fully Insured vs. Self Funded. Explained on page 8 of Appendix A.

Administrative Fee

- Preferred One – 33,000
- BC/BS – 120,000

HIPAA – protects all information

JASON WOODS – DISCUSSED

- Integrated Healthcare Services

Chairman Poitra asked Holly what are doing for prevention at TMCC.

Holly answered not really anything in place.

Chairman Poitra stated what about a wellness program, weight loss challenge, and fitness.

Another area to promote and high a dietitian for the TMCC.

Dr. Davis stated that we have a HEART PROGRAM in place and this is where we can

start here with preventive items.

Chairman Poitra stated the TM is highly susceptible to diabetes this is why we need to incorporate more healthy attitudes and behaviors at the TMCC.

Dr. Lana DeCoteau stated that if she joins the fitness center that her premiums are lowered. She then asked if this is something that could be incorporated by Preferred One?

LuAnn Kasak – Discussion starting page 15 of Appendix A.

LuAnn will send a packet to Holly with some ideas on incorporating Health.

Chairman Poitra asked if promoting screening to students on campus is something that can happen? This will be looked into further.

#### MEDICARE LIKE RATES

Dr. Davis – working on getting ball rolling to work with IHS. It is Quentin Health that does not work together.

	<p>Chairman Poitra stated that this is a decision that Shelly Harris can make locally. Precedence has been set. Why does she not want to work with this? Chairman Poitra is asking for legal counsel to address this issue that IHS should be billed first before any other health insurance.</p> <p>Dr. Davis is to get legal representation.</p> <p>Chairman Poitra stated that the ideal health plan would be 18,500 per family.</p> <p>Discussion occurred on lowering the rates of the insurance premiums. LuAnn, Tracy, and Holly should meet to come up with a plan.</p> <p>Bonnie Delorme and Stan LaFountain (Tribe) and Jessica Parisien (TMCS) would be ideal to invite on information concerning health plans.</p>	
<b>VII. Other Business</b>		
<b>VIII. Goals and Observations</b>		
<b>IX. Next Meeting</b>	<ul style="list-style-type: none"> <li>September 19, 2016, Quarterly Board Meeting at 5:00 p.m.; TMCC Board Room</li> </ul>	
<b>X.</b>	<ul style="list-style-type: none"> <li>Meeting adjourned at 12:30 p.m.</li> </ul>	Chairman Poitra asked for a motion to



		adjourn. JoAnne DeCoteau made this motion, seconded by Cynthia Allery. Candace LaRocque performed roll call vote. All were in favor. Motion carried.
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Duane Poitra, Board of Directors Chairman



Candace LaRocque, Board of Directors Recording Secretary