

**WABASH MEMORIAL HOSPITAL ASSOCIATION**  
**BOARD OF MANAGERS MEETING MINUTES**  
**September 21, 2018**

The Board of Managers met for their regularly scheduled meeting on September 21, 2018 with Jason Shannon, Board Chairman, presiding.

The following Board members were present:

Mr. Dan Calhoun, Sheet Metal, Air, Rail and Transportation Workers  
Mr. Todd Clark, Brotherhood of Railroad Signalmen  
Mr. Tim Southerland, Brotherhood of Maintenance of Way  
Mr. Chris Jones, Int. Brotherhood of Electrical Workers  
Mr. Tim Hunt, National Conference of Firemen and Oilers  
Mr. Steve Henley, International Association of Machinists & Aerospace Workers  
Mr. Tracey Sumpter, Brotherhood of Railway Carmen  
Mr. R. C. Smith, Retired members  
Mr. Roger Snively, Alternate, Retired members

Ms. Julie Rikken attended on behalf of administration.

**Minutes from Prior Meetings** Board Minutes from the June 22, 2018 meeting, JCC Minutes from the September 7th meeting, and the minutes from the Special Meeting held on July 20<sup>th</sup> were accepted as recorded in a motion by Mr. Smith and seconded by Mr. Southerland. All approved.

**2019 Board Meeting Schedule** The 2019 Board Meeting schedule was presented. The schedule was accepted as presented in a motion by Mr. Hunt and seconded by Mr. Clark. All approved.

**Department Update- Membership** Ms. Rikken provided an update on the ongoing Membership Operations. The Board was provided with a current membership roster which showed a slight decrease in membership since January of this year.

**Department Update- Claims** Ms. Rikken provided an update on the ongoing Claims Operations. The Board was provided with a current claims report, showing volume of claims processed and outstanding claims.

**Financial**- Ms. Rikken presented the Board with YTD financials. The financial statements reflect \$55k net revenue through August 2018- which is ahead of the 2018 budget by \$350K. The increase is due largely in part to favorable YTD claims performance. After further discussion of YTD investment performance, Mr. Shannon made a motion that the Finance Committee to have an off cycle meeting with the investment managers prior to the December 14<sup>th</sup> meeting to discuss ongoing investment performance. Mr. Calhoun seconded and all approved.

Ms. Rikken presented the Board with the 2019 budget. The 2019 budget reflects an overall ~\$900K net loss- largely attributed to increasing claims expense, and decreasing operating revenue. Opportunities for additional cost savings were discussed. After further discussion and review of the budget, Mr. Hunt made a motion to accept the budget as proposed. Mr. Jones seconded the motion and all approved.

In response to the 2019 budget shortfall, Mr. Calhoun made a motion to accelerate the project to review overall plan design, which is intended to identify areas to help reduce overall plan cost. Mr. Henley seconded. All approved.

**Plan Language Updates** – Ms. Riggen presented the Board with clarifying changes to the Primary and Medicare Plan Handbooks. Mr. Hunt made a motion to accept the Plan language changes as presented and Mr. Southerland seconded the motion. All approved.

**Department Update- Clinic** Ms. Riggen presented the Board with current clinic reports through August. It was noted that clinic visits are increasing with August showing 351 patient visits.

**Clinic- Ongoing Operations**- Ms. Riggen updated the Board on ongoing Clinic operations. Ms. Riggen also presented the Board with a proposed 3yr contract with HSHS for provision of a Nurse Practitioner to the Wabash Outpatient Clinic. Mr. Calhoun made a motion to accept the contract as presented with Mr. Sumpter seconding the motion. All approved.

After a motion made by Mr. Henley and seconded by Mr. Calhoun, the meeting adjourned at 12:43pm.

Respectfully submitted,

Julie Riggen  
Plan Administrator