

**Regional Health Cooperative
Steering Committee Meeting
Tuesday, September 16, 2008
- MEETING NOTES -**

Present: Linda Skoglund, Pam Grove, Steve Healy, Jerry Chasteen, Rosanne Bump, and William Rubin

Also Present: Kristy Penfield, McMillan Electric Company (Woodville)

The ninth meeting of the steering committee commenced at 8:07 a.m. on September 16th in Baldwin, Wisconsin.

Introductions

Those in attendance introduced themselves to Krisyty Penfield of McMillan Electric Company (Woodville).

Articles and By-Laws

Steering Committee chairman Steve Healy said Redmon Law completed a review of the By-Laws and submitted comments. The comments center around two-thirds vote versus a simple majority vote on matters such as expelling a member and/or amending by-laws.

William Rubin said he would forward Redmon's comments electronically to the steering committee and then would submit revisions of Cooperative Health Choices (CHC's) proposed by-laws to the committee for further review and comment. Thereafter, the by-laws would be ready for filing.

Filing CHC's Articles can be done on-line, and will follow the filing of by-laws.

Update From The Request For Proposals Committee

Pam Grove provided an update that the RFP Committee had met following the receipt of the RFP from Healthy Lifestyles. The committee is hoping for a distribution of the RFP in October.

Questions from the RFP Committee followed.

- (1) Who do prospective carriers rely on for further questions/clarification? It was suggested to set up a ghost account e-mail address and respond to questions that way.
- (2) Details related to brokers.
- (3) Plan Designs – put in sample plan designs and ask carriers to respond.
- (4) How does pooling, tiers, and risk work? New members? New years?
- (5) A wellness component.
- (6) Administrative staff of the cooperative.

The committee will continue with its work.

Broker Training

No Update

Communications

Rosanne Bump distributed a sample communications piece deigned to recruit prospective members of the co-op.

It was suggested to update CHC's Overview and proposed timeline, based on changes to the county territory at the last steering committee meeting.

Board of Directors

It is nearly time to finalize a temporary board of directors for CHC. Bylaws allow for nine (9) directors, and a draft of an on-line form for Articles suggests that five (5) people can serve as a temporary board.

It was suggested to recruit prospective directors from outside the St. Croix Valley region as a way to better reflect the proposed 17-county territory of CHC. Names were offered.

Next Meeting

The steering committee will meet again on Thursday, October 2nd at 8 o'clock a.m. in Baldwin.

Meeting adjourned at 9:15 a.m.

~William Rubin