

Northern Plains Insurance Pool
Meeting Minutes
January 26, 2017

Members Present:

| | | | |
|------------------|-----------------|-----------------|-------------------|
| Dean Christensen | Angela Arlt | David Hutchison | Gary Leighton |
| Tom Cameron | Wanda Kost | Kristi Lewis | Brice Christensen |
| Sue Kurtz | Sheila Beermann | | |

Others Present:

Marsh & McLennan Agency:

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|---------------|-----------------|---------------|------------------|
| Sarah Delaney | Samantha Thomas | Teagan Molden | Andre Zachariahs |
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DAKOTACARE Administrative Services:

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|-------------|---------------------------------|-------------|-------------------|
| Greg Jasmer | Carolyn Zirpel | Rhonda Mack | Dr. Paul Amundson |
| Rich Jones | Rob Bates (Avera Health System) | | |

Wellmark Blue Cross Blue Shield of South Dakota:

| | | |
|---------------------|---------------|----------------|
| Elizabeth Mendelson | Cheryl Rensch | Allison Nelson |
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Sanford Health Plan:

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|--------------|-----------------|--------------|--------------|
| Jason Hubers | Jimmy Schneider | Sue Thompson | Lisa Carlson |
| Kirk Zimmer | Dr. Tim Donelan | Mike Klepatz | John Mohr |

Chairman Dean Christensen called the meeting to order at 9:00 am on Thursday, January 26, 2017 at Zeal Center for Entrepreneurship in Sioux Falls, SD.

Motion by Gary Leighton and second by Kristi Lewis to move into executive session for Carrier Finalist Presentations pursuant to S.D.C.L 1-25-2(5). All present voting in favor, motion carried. Entered into executive session at 9:01 am.

Exited executive session at 3:54 pm.

Discussion regarding Northern Plains Insurance pool carrier solution.

Roll call vote for those in favor of moving forward with the recommendation of the side-by-side solution with the requested adjustments by SHP and DAS.

All of those aye - Dave Hutchison, Tom Cameron, Sue Kurtz, Angela Arlt, Wanda Kost, Kristi Lewis, Gary Leighton, Dean Christensen. Abstain: Sheila Beermann (Absent for vote)

Gary Leighton motion to adjourn, Wanda Kost second, all present in agreement, motion carried. Meeting adjourned at 4:00 pm.