

Northern Plains Insurance Pool
Meeting Minutes
January 21, 2022

Members Present:

Angela Arlt	Kristi Lewis	Nancy Meyer	Dave Hutchison
Brian Jandahl	Mike Kroll	Angie Feenstra	Krista Stuessi
Thomas Cameron			

Others Present:

Brice Christensen	Sarah Delaney
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Call to Order. Chairperson Angela Arlt called the meeting to order at 10:36 pm Friday, January 21, at Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion by Brian Jandahl, second by Nancy Meyer to approve the agenda as presented. All present voting in favor, motion carried.

Approve Minutes. Minutes from December 2, 2021 were reviewed. Motion by Michael Kroll, second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

Approve Financials. Brice Christensen reviewed the financials for the period ending 12/31/21. Motion by Angie Feenstra, second by Dave Hutchison to approve. All present voting in favor, motion carried.

Subrogation. Information was presented on the standard subrogation process of a medical third party administrator.

Administrative Strategy. Discussion was held on the overall administrative strategy of NPIP. Focus included what the areas of importance in terms of choosing a TPA partner.

TPA RFP Results and Review. Responses to the request for proposal were reviewed. Responses including Sanford Health Plan, Dakotacare Administrative Services, HealthPartners, UMR, and Wellmark. Motion by Dave Hutchison, second by Nancy Meyer to request finalist interviews with Sanford Health Plan, Dakotacare Administrative Services, and Wellmark. All present voting in favor, motion carried.

Waiting Period Addition. Motion by Angie Feenstra, second by Michael Kroll to add an additional waiting period option to include “first of the month coinciding with date of hire” effective 7/1/22. All present voting in favor, motion carried.

MMA Consulting Agreement. Motion by Dave Hutchison, second by Kristi Lewis to approve a 2% increase in consulting fees to MarshMcLennan Agency effective 7/1/22. All present voting in favor, motion carried.

Adjourn. Motion by Krista Stuessi, second by Kristi Lewis to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:40 p.m.