

Northern Plains Insurance Pool
Meeting Minutes
October 18, 2022

Members Present:

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

Others Present:

Sarah Delaney	Brice Christensen	April Buse
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Call to Order. Chairperson Angela Arlt called the meeting to order at 10:39 a.m. Tuesday, October 18, 2022, at Cherapa Place in Sioux Falls, SD.

Approve Agenda. Agenda was reviewed. Motion by Kristi Lewis, second by Krista Stuessi to approve the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from July 26, 2022 were reviewed. Motion by Nancy Meyer, second by Angie Feenstra to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials for the period ending 9/30/22. Motion by Mike Kroll, second by Dave Hutchison to approve. All present voting in favor, motion carried.

HSA/FSA Administration Proposal. Proposal was presented for new HSA/FSA vendor. Will send out a survey to all NPIP to gauge member interest in making a change.

Medical Claims Reporting. Sarah discussed the medical reporting the board will begin seeing monthly.

Diabetes Management Solution. Motion was made by Brian Jandahl, second by Mike Kroll to implement Livongo Diabetes Prevention Program and Livongo Diabetes Management program effective January 1, 2023.

Audit Update. Brice gave an update on the status of the FY2022 financial audit being conducted by Eide Bailly.

TPA Transition Summary. Brice and Sarah gave an update on the transition from Dakotacare and Sanford to Wellmark.

Dividend Discussion. Discussion was held on the dividend for FY22. More discussion will be held at the January meeting.

MMA Update. An update was provided on work within Marsh McLennan Agency.

Adjourn. Motion by Peter Books, second by Angie Feenstra to adjourn. All present voting in favor, motion carried. Meeting adjourned at 12:38 p.m.