

Northern Plains Insurance Pool
Meeting Minutes
October 23, 2023

Members Present:

Peter Books	Angie Feenstra	Dave Hutchison	Brian Jandahl
Mike Kroll	Kristi Lewis	Krista Stuessi	

Others Present:

Sarah Delaney	Brice Christensen	April Buse
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Call to Order. Vice-Chairperson Kristi Lewis called the meeting to order at 10:37 a.m. Monday, October 23, 2023, at Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion was made by Peter Books, seconded by Mike Kroll to approve the agenda with the striking the financial report from the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from July 24, 2023, were reviewed. Motion by Brain Jandahl to approve meeting minutes with one correction, second by Angie Feenstra. All present voting in favor, motion carried.

Noted correction: change on financial report to read Nancy Meyer rather than Nancy Lewis.

Medical Claims Reporting. Sarah Delaney provided a medical claims packet and update for the 2023 plan year.

Prudent Rx. Brice Christensen and Sarah Delaney provided information on the Prudent Rx program with Wellmark. Motion by Brian Jandahl to approve adding Prudent Rx on July, 1, 2024, second by Mike Kroll. All present voting in favor, motion carried.

Audit Update. Brice discussed the audit and the timeline of filing the audit.

Worksite Insurance. Brice discussed another option for Worksite coverage. MMA will do a comparison between current plans and the new option.

FSA/HSA Admin. In working with the potential vendor roadblocks were uncovered. Recommendation to wait a year before making any adjustment to avoid potential challenges for members and school administrators.

MMA Update. Brice provided information on prospecting for the FY2025 plan year.

Adjourn. Motion by Peter Books, second by Angie Feenstra to adjourn. All present voting in favor, motion carried. Meeting adjourned at 12:32 p.m.