

Northern Plains Insurance Pool

Meeting Minutes

March 19th, 2019

Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Brian Jandahl
Wanda Kost	Michael Kroll	Kristi Lewis	Nancy Meyer
Tom Cameron			

Others Present:

Sarah Delaney	Brice Christensen	April Buse
---------------	-------------------	------------

Call to Order. Chairperson Angela Arlt called the meeting to order at 4:12 pm on Tuesday, March 19th at the Prime Time Tavern in Huron, SD.

Approve Agenda. Motion by Kristi Lewis second by Sheila Beermann to approve the agenda as presented. All present voting in favor, motion carried.

Approve Minutes. Minutes from March 1, 2019 were reviewed. Motion by Kristi Lewis and second by Michael Kroll to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials on behalf of Tina Van Riper for the period ending 2-28-19. Motion by Brian Jandahl, 2nd by Dave Hutchison to approve the financial report. All present voting in favor, motion carried.

Standardization. Brice Christensen talked about the status of the SPD creation with the Phia Group. He updated that there would be minor things that needed feedback. Kristi Lewis, Brian Jandahl, Tom Cameron, and Mike Kroll were nominated serve on a committee to provide feedback on the merger of the two current SPD's.

Benefit Election Changes. Discussion was held on possible benefit election changes to the Summary Plan Description. Motion by Tom Cameron, 2nd by Wanda Kost to approve changes to Pregnancy Coverage, Allergy testing and immunotherapy, Medical nutrition therapy, Wig coverage, and Cardiac rehabilitation---all pending both TPAs are able to administer consistently. All present voting in favor, motion carried.

FY 2020 Budget Recommendation. Motion by Kristi Lewis, 2nd by Brian Jandahl to recommend the proposed 2020 Budget to the full Board of Directors. All present voting in favor, motion carried.

Insurance Reporting Package. The insurance reporting package was reviewed.

Scholarship. Brice Christensen and Sarah talked about scholarships being offered by Howalt+McDowell Insurance/MMA. There will be 4 \$500 scholarships available to high school seniors.

MMA Update. No MMA update was given.

TPA Updates. No TPA updates were given.

Adjourn. Motion by Dave Hutchison, second by Sheila Beermann to adjourn. All present voting in favor, motion carried. Meeting adjourned at 5:11 pm.