

APPROVED

**MINUTES OF THE
JOINT MEETING OF THE
INDIVIDUAL HEALTH COVERAGE PROGRAM
AND THE
NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD
AT THE OFFICES OF THE
NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE
TRENTON, NEW JERSEY
May 1, 1997**

IHC Board Members present: Gale Simon (DOBI); and Justin Fiedler (BCBSNJ);
IHC Board Members participating by telephone: James Donnellan, *Chair*
(Prudential); Rebecca Smart, *Vice Chair* (Mutual of Omaha); Ritamarie Rondum; Eileen
Shrem; Gerald Young (USHealthcare); and Lisa Yourman.

SEH Board Members present: Gale Simon, *Vice Chair*(DOBI); Justin Fiedler
(BCBSNJ); Eileen Gallagher (NYLCare); Linda Ilkowitz (Guardian); Leon Moskowitz,
(DOHSS); and Dutch Vanderhoof.

SEH Members participating by telephone: Larry Glover, *Chair*; James Donnellan
(Prudential); Charlotte Furman (Anthem Health and Life); and Amy Mansue (HIP of
New Jersey);

Others present: Kevin O'Leary, *Executive Director*; Wardell Sanders, *SEH Program
Assistant Director*; Ellen DeRosa, *IHC Program Assistant Director*; DAG Josh Lichtblau
(DOL); and DAG Maria Smyth (DOL).

I. Call to Order

The Executive Director called the meeting to order at approximately 10:00 a.m. Notice of the meeting had been published in three newspapers and posted at the Department of Banking and Insurance ("DOBI") and the Office of the Secretary of State in accordance with the Open Public Meetings Act.

Some members of the Board were participating by telephone conference. A speaker phone was used so that members of the public could hear the Board members participating by telephone. By virtue of telephone participation, the Boards each had a quorum.

II. Staffing Matters

** J. Donnellan made a motion for the IHC Board to enter executive session for the purpose of discussing staffing issues. L. Yourman seconded the motion, and the motion was approved unanimously by voice vote.*

** J. Donnellan made a motion for the SEH Board to enter executive session for the purpose of discussing staffing issues. C. Furman seconded the motion, and the motion was approved unanimously by voice vote.*

III. Close of Meeting