

FINAL
MINUTES OF THE MEETING OF THE
NEW JERSEY INDIVIDUAL HEALTH COVERAGE PROGRAM BOARD
AT THE OFFICES OF THE
NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE
TRENTON, NEW JERSEY
March 13, 2018

Directors participating: Mary Beaumont; Joseph Camargo; Don Henson (DOBI); Sandi Kelly (Horizon); Ulysses Lee (United); Colleen Picklo; Thomas Pownall (Aetna); Tony Taliaferro (AmeriHealth).

Others participating: Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Christine Machnowsky, Deputy Executive Director; Rosaria Lenox, Managing Financial Officer; Eleanor Heck, Deputy Attorney General.

I. Call to Order

E. DeRosa called the meeting of the IHC Board to order at 10:00 A.M. She announced that notice of the meeting had been posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, at the Office of the Secretary of State, submitted to the State House Press Corps, and published in three newspapers of general circulation in accordance with the Open Public Meetings Act. A quorum was present. She stated that voting would be by roll call because some directors were participating by phone.

II. Review of Minutes – February 13, 2018

T. Pownall made a motion, seconded by M. Beaumont, to approve the minutes of the meeting of February 13, 2018, with amendments. By roll call vote, the motion carried, with U. Lee and D. Henson abstaining.

III. Report of Staff – Expense Report, Readoption of the IHC Program Rules

Expense Report

R. Lenox presented the expense report for March, with expenses totaling \$18,985.16, primarily for salaries and fringe to be paid to the SEH Program, but also expenses from the Division of Law, and WithumSmith+Brown for audit services. She noted that a transfer of \$19,000 from the Board’s Money Market account to its checking account would be necessary to pay these expenses.

T. Pownall made a motion, seconded by D. Henson, to approve payment of the expenses reported, and transfer of \$19,000 from the Board’s Money Market account to its checking account to do so. By roll call vote, the motion carried.

Rulemaking

E. DeRosa noted that she had not received approvals from all required reviews as yet, but that she fully expects that everything will be ready for the proposed readoption to be filed before expiration of the rules in May. She reminded the Board that as long as the readoption is filed on or before May 12, the rules will receive a 6-month extension. She stated she would let the Board know when she files the proposal.

IV. Close of meeting

S. Kelly made a motion, seconded by M. Beaumont, to adjourn the meeting. By roll call vote, the motion carried.

[The meeting ended at 10:10 A.M.]