

**MINUTES OF THE  
CAPE COD MUNICIPAL HEALTH GROUP**

**STEERING COMMITTEE**

Wednesday, January 25, 2006  
Centerville Osterville Marstons Mills (COMM) Fire District  
Centerville, MA

**MEETING MINUTES**

A meeting of the Steering Committee of the Cape Cod Municipal Health Group (“CCMHG”) was held on Wednesday, January 25, 2006, at the Centerville Osterville Marstons Mills (COMM) Fire District in Centerville. The following people attended the meeting.

**Committee Members Present:**

Robert Whritenour, Chairman	Town of Falmouth
Judie Jardin	Dukes County, retirees
Noreen Mavro-Flanders, Board Chair	Dukes County
David Withrow	Town of Orleans
Marie Buckner	Town of Sandwich
Francis “Skip” Finnell	Dennis Yarmouth RSD
Robert Canevazzi	Town of Dennis

**Guests Present:**

Roland “Bud” Breault	Town of Barnstable
William Hickey	Harvard Pilgrim Health Care (HPHC)
Carol Cormier	Group Benefits Strategies (GBS)
Lisa Trombly	Group Benefits Strategies (GBS)

Chairman, Robert Whritenour called the meeting to order at 9:05 a.m.

**Minutes of the Steering Committee meeting of January 19, 2006:**

The minutes of January 19, 2006 were not available at this time. They were removed from the agenda.

**Review of FY07 Rate Proposals:**

Bob Whritenour recommended applying \$6 million from the Trust Fund Balance to reduce FY07 rates.

Bob Canevazzi agreed that the Fund Balance is too high. He said that CCMHG should continue to look at the rates and expenses throughout the year.

Carol Cormier stated that there has been a lot of migration to the HMO plans, which makes the rates a moving target. She reviewed the rates and funding figures with the Steering Committee.

Bob Whritenour said that he thinks it was a little bit of a stretch to get to \$6M and he is not comfortable moving that to \$10M instead. He suggested that the Group just continue to look at it more closely during the next year. Mr. Whritenour said that this is a strong move for FY07 and he is proud of the performance of the CCMHG Steering Committee.

Noreen Mavro-Flanders motioned to recommend to the Board that it approve the rating scenario that uses \$6 million of the fund balance as subsidy and to round those rates to the nearest.

Dave Withrow seconded the motion. The motion was passed by unanimous vote.

Motion
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**Other Business:**

With no other business, Bob Whritenour adjourned the meeting at 9:30 a.m.

*Prepared by Lisa Trombly  
Group Benefits Strategies*