

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

**Steering Committee Meeting**  
Tuesday, April 5 2022, 9:30 AM

**Virtual Meeting by Remote Participation**

**MEETING MINUTES**

A meeting of the Steering Committee of the Cape Cod Municipal Health Group (“CCMHG”) was held on April 5, 2022 at 9:30 AM. Attendance was by online remote participation. The following people attended the meeting:

**Steering Committee members present:**

A. Francis (“Skip”) Finnell, Steering Committee Chair	Dennis-Yarmouth RSD
Noreen Mavro-Flanders, Board Chair	County of Dukes County
Debra Blanchette	Town of Barnstable
Deborah Heemsoth	Town of Dennis
Susan Wallen	Nauset RSD
Robert Whritenour	Town of Yarmouth
Beth Deck (alternate)	Cape Cod Collaborative

**Guests Present:**

Rich Bienvenue, CPA	CCMHG Treasurer
Chris Myhre	Blue Cross Blue Shield of MA (BCBSMA)
Julie Scansaroli	Blue Cross Blue Shield of MA (BCBSMA)
Bill Hickey	Harvard Pilgrim Health Care (HPHC)
Nina Conroy	Delta Dental
Deanna Desroches	CCMHG Wellness Consultant (Mainland)
Triva Emery	CCMHG Wellness Consultant (Vineyard)
Bob Kademian, RPh	PBIRx
Chris Collins	CanaRx
Jim Riley	CanaRx
Lorenzo Amaya	MyTelemedicine
Michael Hurley	PinnacleCare Inc.
Carol Cormier	Gallagher Benefit Services, Inc. (GBS)
Joseph Anderson	Gallagher Benefit Services, Inc. (GBS)
Karen Quinlivan	Gallagher Benefit Services, Inc. (GBS)

Skip Finnell, Steering Committee Chair, called the meeting to order at 9:34 AM. He said that the meeting was being recorded and asked if there were any objections. There were none.

Mr. Finnell asked for a roll call of Steering Committee members who will be voting. The following voting members were present:

A. Francis (“Skip”) Finnell, Steering Committee Chair	Dennis-Yarmouth RSD
Noreen Mavro-Flanders, Board Chair	County of Dukes County
Debra Blanchette	Town of Barnstable
Deborah Heemsoth	Town of Dennis
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Beth Deck (alternate)

Cape Cod Collaborative

**Pinnacle Care- contract and implementation plans:**

There was discussion on the PinnacleCare contract after reviewing the draft opinion letter provided by legal counsel.

Carol Cormier reviewed clarification items that were sent to Michael Hurley at PinnacleCare based on review and discussion with legal counsel. She suggested that the Steering Committee request the Board authorize the Steering Committee to negotiate the final terms of the contract in order to make the May 1<sup>st</sup> implementation date that was previously agreed upon for the active employee plan population.

Susan Wallen said that PinnacleCare had already sent materials for her upcoming benefit fair tomorrow.

Subsequent discussion on the effective date was that May 1<sup>st</sup> would be better than June 1<sup>st</sup>.

Bob Whritenour motioned to request that the Board give authority to the Steering Committee to negotiate modification and approval of the final PinnacleCare contract details.

Motion
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Deborah Heemsoth seconded the motion. There was a roll call vote.

Skip Finnell	Yes
Noreen Mavro-Flanders	no response
Debra Blanchette	Yes
Deborah Heemsoth	Yes
Susan Wallen	Yes
Robert Whritenour	Yes
Beth Deck	Yes

The motion passed by unanimous vote.

**Other Business:**

The next Steering Committee meeting was set for Tuesday April 12, 2022 at 9:00 AM.

There was no other business.

Chair, Skip Finnell, adjourned the meeting at 9:52 AM by unanimous consent.

*Minutes prepared by Karen Quinlivan  
Gallagher Benefit Services, Inc.*