

Vermont Education Health Initiative

Board of Director's Meeting

November 3, 2016

By Conference Call

Present by Phone: Tracy Wrend, Joel Cook, Martha Gagner, Elizabeth Fitzgerald, Nicole Mace, Mark Hage and Laura Soares

The meeting was called to order at 3:01 p.m., by Chair, Tracy Wrend

**1. FY 18 Dental Program Renewal**

The Board reviewed the memo from Laura Soares on the FY 18 dental program renewal and recommendation by the Trust Administrators to set the rates with an overall expected contribution decrease of 0.4%.

**2. Approve FY 18 Dental Program Rate Filing for DFR**

A motion was made by Martha Gagner, seconded by Elizabeth Fitzgerald, to approve the recommended rate for filing with the Department of Financial Regulation. The motion passed.

A brief discussion was held regarding the next meeting of the Board. Lisa Locke will provide possible dates and times. Board members are asked to respond promptly so a meeting can be confirmed.

**Adjournment**

There being no further business, the meeting adjourned at 3:15 p.m.

Respectfully submitted by: Laura Soares