

EHHD Finance Committee

Special Meeting

Thursday June 17, 2021, 4:00 PM

Via Zoom*

Call to Order

Approval of Minutes (November 24, 2020)

New Business

- Financial Report – period ending 3/31/21 (item #4 in regular meeting packet)

Old Business

- Fiscal Year 2022 Budget – Update
 - Health Insurance Adopted allocation
 - State Biannual Budget – Per Capita Grant (no attachment)

Adjournment

Eastern Highlands Health District
Finance Committee
Special Meeting Minutes - DRAFT
November 24, 2020
Via Zoom

Meeting Called to order at 3:07 by Chairperson Paterson.

Present: J Carrington, J Kelly, J Elsesser (at 3:15), E Paterson

Staff present: R Miller, C Bradshaw-Hill

J Elsesser MOVED, J Kelly seconded to approve the 11/25/2019 meeting minutes as presented. Motion PASSED unanimously.

R Miller presented the Directors Proposed Fiscal Year 2021/2022 operating and CNR budgets. Highlights include:

- 4.9% increase in member town contribution rate.
- 3.7% increase in total operation spending.
- Total proposed spending of \$919,057.

Primary budget drivers are salary and benefit increases.

R Miller presented and discussed each of the salient line items driving these cost increases.

Discussion ensued.

J Elsesser MOVED, J Kelly seconded to forward to the full Board of Directors the proposed Fiscal Year 2021/2022 operating and CNR budgets with the following changes:

- Zero out the *Strategic Planning* line item in the CNR budget (a reduction of \$10,000).
- Zero out the *Transfers Out to CNR* line item in the Operating budget (a reduction of \$6,000).
- 100% of the resulting reduction in the proposed operational spending is to be applied to reducing the member town contribution rate.

Motion PASSED, unanimously.

Respectfully submitted,

Robert Miller
Secretary

Robert L. Miller

From: Charmaine Bradshaw-Hill
Sent: Tuesday, June 8, 2021 12:36 PM
To: Robert L. Miller
Cc: Ryan J. Aylesworth
Subject: EHHD Medical Insurance

Hi Rob,

I just took a look at the final numbers for the Medical Insurance:

- Medical Coverage
- HSA ER Contributions

The total is \$150,774 compared to your budgeted \$138,250. The projected increase is 2% in your adopted budget. By the time the allocations across all members (ER/EE) were completed, the increase was well over 16% on average. The decision was made to reduce the Medical Insurance fund by a little over \$900K to bring the rates down across the plan. So, your actual YOY increase is greater than 2%....closer to 11%. Yes, there will need to be some action taken by the board.

I took the opportunity to look into the budgeted allocation for shared services. There is no change to this number. This is accurately budgeted.

Thanks

Charmaine Bradshaw-Hill

Director of Finance

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