



OAHU Board Meeting
March 25, 2020
Conference Call

In Attendance:

Executive Committee: Ingrid Martin, Sandra Moody Gresham, Kelly Belote and John Dodd

CAHU: Mike Staebler

NEOHUA: Leslie James, Rich Muccio

NWOAHU: Sherri Rutter

WRAHU: Dee McFarland

GCAHU: Jennifer Kaufman

CareWorks: Bob Nicoll and Andre Bradley

Administration: Jackie Symons

Non-Voting: Debbie Boop

Ingrid called the meeting to order at 1:04 PM

A motion to approve the January board minutes was made by Mike Staebler and seconded by Sandra Moody. Motion passed.

Med Put Update

Ingrid advised the board that there has been a lot of discussion between Jackie, Debbie and her on the development of a P&P. ACTION ITEM: The P&P has been tabled until we update the agreement between OAHU and MedPut.

Chapters

Western Reserve: Dee reported that their chapter has basically held their board meetings the 1st Thursdays of each month and their last meeting was March 12. They had planned to a program for April with the Med Put CE. Unfortunately, the CE has not been approved yet. They have finalized their calendar for this year and their last meeting of the year will be September 10 before they go dark for the fall. They will be offering two CE's and will invite clients. They are in the process of securing board members and at their last board meeting it was determined that they will have four board members leaving the board. Their president elect doesn't want to continue.

Northwest:

Sherri reported that they had a member meeting last month. They are not pushing MedPut at this time, they are considering holding a team meeting this summer possibly at Put-N-Bay with North East.

Northeast:

Leslie reported that they had to cancel their March membership meeting because of COVID19 and they have postponed their benefits forum as well until June 24. Northwest reached out to their chapter and

they are considering doing a joint event this summer. NE will have a scholarship next year which to allow a member to attend CAP Conference. They will raise money at their program meetings with their 50/50 raffle, at the golf outing and at their Benefits forum. They began the scholarship fund with \$1050.00. They are scheduling an online board meeting on April 10.

Greater Cincinnati:

Jennifer reported that Cincinnati has not done anything in 2020 as of yet, they have not held any meetings, not even a board meeting.

CAHU

Mike Staebler wrapped up expo beginning of march, successful event, planned a June meeting not sure if it will go ahead.

Mike Staebler reported that they held their Annual Expo in March and it was a success with over 130 attendees and several industry experts, specifically successful brokers sharing their trade secrets. We also had Deputy Director Carrie Haughwout.

Membership is current 194 (as of 02/29/2020) which is up from 187 from our last report in January 2020.

They have a meeting planned for June but is not sure if they will be able to hold it, again because of COVID19. Their next major event is a Medicare Summit on September 10, 2020 and their Benefits Technology Summit has been moved to January 2020.

Presidents Report

Annual Meeting

The Executive Committee has been talking about the OAHU's annual meeting and DAS and fee that we will need to postpone the annual meeting. John McGough isn't sure if we could hold a DAS in the summer so we will cancel for 2020.

We will need to have OAHU's annual election via teleconference. We only have one candidate for secretary, Bill Barrett. A motion was made by John Dodd to postpone the annual meeting and that we hold the election as scheduled via email/ballots. Seconded by Jennifer Kaufman.

All presidents were reminded that they need to submit their delegates to the OAHU office by Friday.
Motion approved

The Single Payor Certification program was a huge success. It was well done and Dave from NAHU did a great job. Ingrid believes everyone passed the test. A lot of other locals across the US are holding these programs but we are the only ones who supplemented the fees. It was much appreciated by our members. Let's consider doing something like this annually.

Strategic plan – tabled

NAHU Annual Convention: Ingrid reported that at the Region 3 leadership call there was a lot of talk about COVID19 and the biggest concern was about convention at end of June in Chicago. They are still

expecting to be able to hold and they will be extending early bird because of what is going on. Ingrid suggested that everyone hold off on booking travel.

Membership

Jennifer apologized that she didn't have the membership numbers. The Just Ask One campaign ends April 7.

Legislative

Barb could not be in attendance, but Ingrid mentioned that CAP conference was awesome this year. You should be receiving a weekly email from Barb to keep us updated on legislative activities, if you are not let J&M know.

Treasurers Report

Kelly Belote asked if everyone reviewed the budget that was in your board packet. A motion was made to approve the budget by Sandra Moody, John Dodd seconded. Motion approved. **ACTION ITEM:** Kelley would like the balance sheet included in the financial reports monthly.

CareWorks

Andre Bradley and Bob Nichols were in attendance. Andre began with the revenue and advised all that he took a look at what the disbursement may look like at end of April. It appears that it is similar to last year at this time, next year could be different as they are starting to hear from people already that because of COVID19 may not be able to pay their worker's comp. There is no change yet as to how we bill our customers as we go through the summer based on the economy.

Bob pointed out that they are still operating and still providing services as normal, most are working from home, 90% have been transitioned to work at home. Seamless transition.

P&P

CareWorks P&P:

After much discussion a motion a was made to approve the amended CareWorks P&P by Jennifer Kaufman and seconded by Kelly Belote. Motion approved

Proposed Med Put P&P - Tabled

Meeting adjourned at 2PM