

Finance Committee Meeting Minutes

**April 16, 2018
CHS Cafeteria
7:00 P.M.**

Attending all or part of the meeting:

Board Committee Members: **Todd Kantorczyk, Chair, Kate Murphy, Heather Ward, Michele Burger**

Other Board Members: **Rev. Scott Dorsey, Edward Sweeney, Tina Whitlow, Dr. Roberta Hotinski, Kyle Boyer**

T/E School District Representatives: **Dr. Rich Gusick, Chris Groppe, Jeanne Pocalyko, Art McDonnell, David Francella, Dr. Wendy Towle, Mark Cataldi, Dr. Oscar Torres, Dr. Nancy Adams, Dr. Mike Szymendera, Michele Staves, Dr. Anthony DiLella**

Other:

Community Members: **Jordan McCain, John Laward, William Risty, Brooke Hauer**

Approval of Minutes:

- The Committee approved the minutes of the March 12, 2018 meeting.

Monthly/Year to Date Financial Report – March 2018:

- Mr. Francella reviewed the Treasurer's report for March 2018 reporting local revenue collections are down due to real estate and transfer taxes trending lower than projected. State revenue is also down due to rental income and retirement subsidy amounts lower through March. Spending is less than last year, primarily due to the timing of the expenditures.

SwiftMD Telemedicine Agreement:

- Mr. McDonnell reviewed the SwiftMD Telemedicine employee benefit agreement. This benefit would be available to all eligible employees and their dependents at no cost with 24/7/365 access to physicians via phone or videoconference for diagnosis, treatment and prescriptions. The District paid fee for this benefit is guaranteed by SwiftMD to be saved through cost-avoidance or the company refunds the difference to the District. The Committee approved the new SwiftMD Telemedicine agreement and recommended it be placed on the next Board consent agenda.

CCRES Agreement Renewal:

- Mr. McDonnell reviewed the CCRES agreement renewal for a three-year term that includes negotiated reductions in the mark-up in each year of the agreement saving the District an estimated \$30,000 over the life of the agreement. The Committee approved the CCRES agreement renewal and recommended it be placed on the next Board consent agenda.

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Independence Blue Cross Administrative Services Agreement Renewal:

- Mr. McDonnell reviewed the Independence Blue Cross Administrative Services Agreement renewal for a three-year term with projected savings of \$75,000 over the life of the agreement. The Committee approved the Independence Blue Cross Administrative Services Agreement renewal and recommended it be placed on the next Board consent agenda.

Public Comment:

- Ray Clarke commented on the SwiftMD Telemedicine agreement.

Adjournment:

- The meeting adjourned at approximately 7:35 P.M.

Next Meeting:

The next meeting is Tuesday, May 8, 2018 at 7:00 P.M.