

# **Cape Cod Municipal Health Group Board Meeting**

**Wednesday, September 7, 2011, 10:30 A.M.**

Centerville, Osterville, Marstons Mills (COMM) Fire District  
Centerville, MA

## **AGENDA**

1. Approval of the minutes of July 27, 2011
2. Treasurer's Report
3. Steering Committee recommendation on timing of dependent eligibility audit
4. MA Municipal Health Reform legislation, Ch. 32B, Sections 21 & 22
  - Steering Committee report on discussions and votes taken at August 10, 24, and Sept. 7<sup>th</sup> meetings
  - Review of comparison of CCMHG plans with GIC active employee Benchmark Plan, Tufts Navigator©, and proposed GIC look-alike plans with health plans' estimated claims decrements.
  - BCBS and HPHC timetables regarding implementing plan design changes
  - Steering Committee's recommendations to change certain plan design features to those of the GIC's benchmark active employee plan
  - Discussion about proposed vote by Board on interest in moving forward with plan design changes for active employee plans
  - Steering Committee recommendation and vote on timetable including date of implementation of changes
  - Employer responsibilities under Sections 21 and 22
5. Implementing Ch. 32B, new Section 18A – mandatory Medicare
6. Update on inquiry to Attorney General's office regarding mandated benefits and self-funded municipal employers
7. Health plan reports
8. Next Board meeting date
9. Other Business

