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Finance Subcommittee Report

Date: February 14, 2019

Committee: Finance Committee

Chair: Kate Brown

In attendance: Kate Brown, Michelle Ritcheson, Michelle Lickteig

Guests:

Meeting Date: February 13, 2019

Agenda Items and Discussion:

Dental Insurance:

Michelle L was tasked with seeking costs of other dental insurance companies. Dental Dental is a very comparable insurance with the ease of online registration and portals for the employees, which is something the current MSMA dental insurance does not have. The Finance Committee was in favor of switching to Dental Dental knowing that though the cost in premiums is slightly lower, the time and keying errors saved in processing paperwork during open enrollment will be invaluable.

Next Steps on Cost Sharing:

The Finance Committee began a review of all the research gathered to date. The committee has begun to put together a binder of all the research. A PowerPoint presentation for the Board and what needs to be presented were discussed. The committee will continue to review all of the input and research at the next meeting.

Next Meeting:

February 27, 2019 at 5p at Central Office.

Submitted by: Michelle Lickteig, Director of Finance