

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

July 5, 2017

Chairman Cook opened the Special Meeting with Ohio Insurance Services Agency on Wednesday July 5, 2017 at 2:07pm at location, 2193 Frank Road.

Cook made a motion to suspend the saying of the pledge.

Fleshman seconded the motion.

Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Roll Call: Fleshman yes, Cook yes, Horn yes.

Brian Savage starts off the meeting by explaining the OPEC HC Program and some of the changes that will affect our members. Mr. Savage reaches out and asks Chief Welch and Assist. Chief Adams how things are going with their men's coverage. Mr. Adams goes on to explain a specific problem one of Firefighters is currently having. The two discuss this and Mr. Savage offers to personally take care of this matter as soon as the meeting is adjourned.

Mr. Savage continues to explain where the OPEC HC program's current standings are in whole. He states over 150 groups throughout Ohio came together to help give feedback on how to improve this program, through each experience. The main 2 points were bettering the efficiency of claims and better average rates. Mr. Savage touches on a new system the company has brought together. There is now a new member support line located in Westerville, Ohio. The staff consists of highly trained nurses. In addition, Mr. Savage talks about how the insurance member can make new appointments go smoother by utilizing a pre-authorization hotline.

Mr. Fleshman brings up the withdraw letter that was sent by Ohio Insurance Services Agency. Mr. Savage goes on to say when he sent the letter and when it was available, the board discusses why was this document not shared with the rest of the board. Brian Savage also stated he reached out to see if the township wanted to have a meeting dedicated solely to this document. The air get's cleared on the subject of this matter. Mr. Savage goes on to elaborate what exactly the document was stating to clarify and answer questions.

Next Mr. Savage speaks to the board about how he wants to reduce the deficit and the steps the company will be taking to make that happen. Lastly Mr. Savage asks if there are any more questions and the board proceeds to adjourn the meeting.

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Cook motioned to adjourn.

Fleshman seconded.

Vote taken: Fleshman, yes Cook, yes Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer