

Region 14 Finance Committee Meeting Minutes
Central Office Conference Room
December 14, 2009

Meeting Start Time: 6:33 Meeting End: 8:02

Attending:

Dr. Cronin
Jay Hubelbank
Steve Sordi
Carla Juhas
Charles Cosgriff
Scott Baider

1. Review of 2008 – 2009 Audit

Review of audit. Charles Haven & Co is issuing an “Unqualified Opinion”, the best that is offered. The auditor will present the audit to the BOE.

2. Review of Health coverage renewal estimates

Paul Lewis, the Region’s Insurance Agent to discuss renewal estimates for Health coverage. Current estimate is 8.6%, however paul thinks this should improve prior to the commitment date.

3. Status of Excess Spending for 2008-2009

We discussed the status of last year’s excess cost reimbursement shortfall. Dr. Cronin indicated that he and Chris are attempting to resolve with state and recover expected reimbursement. It was suggested that we move forward and get our outside legal counsel involved.