



Minutes

Health Care Funding Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, September 15, 2021 – immediately following the Health, Wellness, & Disability Committee

Present: Major (ret.) Darryl Anderson, *Chair*; Sergeant (ret.) Michael Kasler, *Vice-Chair*; Trooper Derek Malone; Captain Matthew Them

Absent: none

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Brian Fike, *Finance Director*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Sergeant Brice Nihiser, *Trustee*

Proceedings:

- At 2:38p.m., Chair Anderson called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the June 16, 2021, meeting as presented, (motion by Them; second by Kasler; motion carried unanimously.)**
- **Motion: To select Michael Kasler as Chair of the Health Care Funding Committee, (motion by Them; second by Malone; Kasler abstained – all others yea; motion carried.)**
- **Motion: To select Darryl Anderson as Vice-Chair of the Health Care Funding Committee, (motion by Them; second by Malone; Anderson abstained – all others yea; motion carried.)**
- Roark updated the committee on the Medicare Exchange transition.
- Discussion ensued.
- Roark commented staff is looking into signing an extension with Medical Mutual of Ohio (MMO).
- Roark discussed the tobacco cessation surcharge.
- At 3:13 p.m., Kasler declared the meeting adjourned.
- The next regular meeting of the Health Care Funding Committee is scheduled for October 20, 2021, immediately following the adjournment of the Health, Wellness, & Disability Committee meeting, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

October 20, 2021

Approved by Michael Kasler, Chair

Date

To review any referenced documents, please contact Holly Carr, 614.430.3555 (direct), hcarr@ohprs.org.