

Notes from meeting:

- 1) Called to order at 5:45 PM. Present: Boucher, Stefanowski, Dubey. Also present: Administrator Karalewitz, Supervisor Nicoson.
- 2) Review of revenues and expenditures through Q-2.
- 3) Discussed Anthem rate increase. Agreed to recommend approval to the Board subject to the Administrator looking into "grandfathering". Administrator to have authority to determine whether "grandfathering" is to our advantage, and proceed accordingly.
- 4) Adjourned at 6:15 PM.