



LABBB Collaborative

Board of Director's Meeting
Thursday November 20, 2014

MINUTES

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington (Board Chairman)
Dr. Kathy Bodie, Arlington
Mr. John Phelan, Belmont
Dr. Paul Ash, Lexington

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects
Maria Giangrande, Administrative Assistant

Dr. Conti called the Board meeting to order at 10:35a.m.

Public comment: No Public comment

GIC Discussion:

LCEA worked collaboratively with the Executive Director and LABBB Attorney, Naomi Stonberg, to get the analysis of costs savings and paperwork completed for the GIC by the December 1 deadline. The LCEA will bring this to their members for ratification on Tuesday, November 25, if the LABBB Board of Directors approves the motion. This is a positive move for LABBB as we were expected to have at least an 8% increase in our health insurance premium in FY16.

Action Items:

- 1.) Dr. Ash motions to approve the **MOA between the LABBB Board of Directors and the LCEA to enter into the GIC in FY16 for a 3 year period and maintaining a hardship fund of \$50,500;** motion was seconded by Dr. Bodie, all in Favor

Adjournment:

Dr. Conti made a motion **to adjourn the meeting;** motion was seconded by Dr. Ash, all in favor

Meeting was adjourned at 11:15a.m.