The Healthcare Consortium

Notes from the Board of Directors Meeting of April 1, 2026

I. Call to Order and Roll Call

The meeting was called to order by Vice President Becky Polmateer at 2:39 p.m.

The following members were present at the meeting: Dan Almasi, Karen Amanna, Nina Benvenuto, Bob Gibson, PJ Keeler, Jack Mabb, Victoria McGahan, Maria Ostrander, Amanda Pierro, Becky Polmateer, John Thompson.

The following members were absent from the meeting: Toni Carroll, Theresa Lux, Marielle McKasty-Stagg, Art Proper, Jolene Race, David Rossetti, Dorothy Urschel, Kathleen Eldridge.

Also present were prospective Board members Keith Stack and Nancy Watrous as well as staff members Claire Parde and Lisa Thomas.

II. Reminder of the Duty to Disclose

Becky reminded the group to please remember their duty to disclose any interests that may give rise to a conflict.

III. Consent Agenda

The Board considered the following meeting minutes:

- Board of Directors regular business meeting minutes of February 4, 2026
- Executive Committee Meeting of March 4, 2026
- Corporate Compliance Committee Meeting of March 4, 2026
- Governance Committee Meeting of March 9, 2026
- Budget and Finance Committee Meeting of March 24, 2026

The motion to accept the minutes/actions of the Board of Directors meeting of February 4, 2026, and all Committee meeting minutes was made by Nina Benvenuto, seconded by PJ Keeler, and unanimously approved.

IV. Treasurer's Report

A. Fiscal Highlights Report

Karen Amanna reviewed the Fiscal Highlights Report. She noted that cash is lower due to outstanding accounts receivable in RHN and Navigator. Investments are outperforming. Medicaid revenue is down and expenses are up. NY Connects and the Navigator Programs are fully staffed.

B. Approval of Fiscal Policies and Procedures Manual
Our new auditors, Bryans and Gramuglia, requested detailed written fiscal procedures. As a result, we thoroughly reviewed our fiscal policies and built out detailed procedures.

Keith Stack left the meeting at 2:45 p.m.

The motion to approve the Fiscal Policies and Procedures Manual was made by Karen Amanna, seconded by Dan Almasi and unanimously approved.

V. Request for Applications for the Navigator Program

We contract with the NYS Department of Health for the Navigator Program. We are currently in our 7th year of what was originally a five-year contract. The RFA for the next five-year cycle was released last week. We are taking a team approach to completing the application.

Keith Stack returned at 2:53 p.m.

There is a new requirement in which Navigator agencies will be required to assist Medicaid applicants with the Community Engagement requirement of school, volunteer or work. This requirement begins January 1, 2027. Applicants will need to complete 80 hours prior to applying for Medicaid and 80 hours in one of the previous 6 months for renewal. We will be looking to our partners (Network Members) for capacity to have volunteers now and in a year. We understand his may be complicated and difficult for some. Claire will be reaching out in the coming weeks.

VI. Adjournment

The business of the regular Board meeting concluded, the meeting was adjourned at 3:03 p.m. following a motion made by Amanda Pierro.

Respectfully submitted,

Maria Ostrander, RN

Maria Ostrander, Board Secretary