

**INSURANCE COMMITTEE MEETING
MARCH 30, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Cecil McDonald; Justice Betty Hepler; Justice Harbans Mangat; Justice Neil Burge; Justice Michael White; Justice Joe Lewis; Justice Tobye McClanahan; Justice Rick Ash; Attorney Jacob Holmes; Treasurer Peggy Meatte; Collector Susan Short; County Clerk Janice Currie; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Marcus Anderson.

1. Meeting was called to order by Justice Reggie Cullom. Meeting was turned over to Dave Nichol. Kelli Jones was sent a colored spreadsheet. No color were claims being sent for payment. Should be paid by next week. Blue Color were claims where employees had made payments. Green color where provider accepted a settlement. Yellow color had been settled and paid. No additional funds needed from the County. Money was in the trust account. Employees were instructed not to make any more payments on accounts. Justice Cullom asked when the payments would be complete. Mr. Nichol thought it would be by Friday of next week. April 8, 2022.

2. Justice Mangat saw there were more unpaid than paid claims and would an updated list be sent. Mr. Nichol would rather send a color- coded list when he sent one to the TPA. Meeting was set for April 13, 2022 at 1:30. Peggy Meatte asked if the spreadsheet had been sent from Doctor's Health Group. Meeting was ended with Mr. Nichol.

3. Justice Cullom informed the Court he had someone available to oversee the payment of claims. They did not want a fee. Dr. Cullom called John Eddy who was in charge in insurance department for the Governor. Mr. Eddy knew the County had been dealing with Performance Health. Secretary for the Attorney General was interested in what was going on with the insurance claims. Performance Health had been in trouble in Mississippi. Judge Nelson prepared an e-mail to send to the Attorney General to protect others. Stephens didn't present Performance Health to the County. When claims were paid the committee would meet to discuss what would happen next year. The County should not be premium buying.

4. Meeting adjourned.

Minutes submitted by: Cindy George