

2021 Annual Membership Meeting Minutes



Call to Order & Quorum:

Ann Hoyt, GHC-SCW Board Chair, called the virtual GHC-SCW Annual Meeting to order at 5:46 pm on Thursday, June 24, 2021. Ms. Hoyt confirmed a quorum was present. To accommodate the virtual format several action items were included on the 2021 electronic ballot. Ms. Hoyt announced motions to approve the 2020 Annual Meeting Minutes, 2020 Financial Report and the 2022 Nominations Committee were on the electronic ballot and will be announced at the end of this meeting.

Board Chair Report:

Ms. Hoyt introduced the current Board Members and Senior Leadership Team and thanked them for their service on behalf of the members of GHC-SCW. She encouraged all to review our Community Giving Report and progress on governance processes and strategic planning. These initiatives and work on diversity, equity, and inclusion will be the focus for the Board in 2022. Ms. Hoyt was also pleased to report that the Board has completed 95% of its policy development work that sets performance expectations for the Board and Management. Ms. Hoyt informed that earlier this year the Board of Directors nominated Dr. Nathan Hayes for the open Practitioner Employee Class Director position. According to the GHCSW Bylaws members have the right to cast a vote for ratification of this nomination. Judy Ziewacz moved to approve the ratification of Dr. Nathan Hayes. Ed Reisch seconded the motion. Motion carried via an online vote. Ms. Hoyt then took a moment to recognize outgoing Director Judy Ziewacz and thanked her for her years of service on this Board. Ms. Hoyt recognized two new members of the Senior Leadership Team. Marty Anderson, Chief Business Development Officer and Kingsley Gobourne, Chief Equity and Engagement Officer. Finally, Ms. Hoyt recognized the candidates running for the Board and thanked those who applied and expressed their interest in serving the cooperative.

Treasurer's Report:

Bill Oemichen, Board Treasurer, provided an overview of 2020 performance for operating revenue, membership, net income, and net assets. In terms of net assets, with the underwriting year we experienced in 2019 we saw a small decline in our net assets, however in 2020 we have increased income and expect a projected increase in our net assets for 2021. At the same time, our membership has increased to 79,381 members. There was a decline in membership in 2020 due to decrease in the individual marketplace membership, along with the anticipated decline in our PPO (Preferred Provider Organization). It is expected that this trend will flatten out in 2021. In 2020, we decreased the membership in the PPO line as mentioned and this resulted in a slight decrease in revenues which again is expected to flatten out in 2021. He assured members that the Board and staff continue to work hard to return the cooperative to a more positive financial position. The board of directors and staff are completely committed to improving the financial health of the cooperative.

CEO Report:

Dr. Mark Huth, President and CEO, expressed his appreciation to all who were attending virtually and was pleased to be able to report how GHCSW is doing in these unprecedented times. Dr. Huth reported on our unique model of being a member owned, not for profit cooperative and a staff model delivery system. He reported on our Common Values, Culture and Vision that has never more important than in 2020. He also reviewed challenges ahead including the COVID-19 pandemic is not over and encouraged all to get their vaccines, the current rate of medical inflation is not sustainable, growing workforce shortages continue to increase pressures on staff and we must do better in terms of social response to discrimination, racism, and disparities. Dr. Huth expressed his appreciation for the continuing teamwork and dedication by staff to serve our members during the pandemic and thanked our members for their unwavering support and the tremendous honor to serve all members.

Board Members Announcement:

Ms. Hoyt reported that results of the election and motions have been confirmed. The results of the Board election were Ann Hoyt, Bill Oemichen and Beth Weiler have been elected to serve on the Board of Directors. The motion to approve the 2020 Annual Meeting Minutes and the 2020 Financial report were also approved via the online ballot results.

2022-2023 Nominations Committee:

Ms. Hoyt reminded members that there was a motion included on the electronic ballot to extend the term of the current Nominations Committee members until the 2022 Annual Meeting. Nominated members of that Committee include Ed Reisch, Anya Firszt and Ruth Brill who all have agreed to serve an additional year. This motion was approved via the online ballot results.

Adjournment:

Ms. Hoyt adjourned the virtual meeting at 6:25 p.m.

Respectfully Submitted,

Nanette Hensen
GHC-SCW Board Secretary