

**MINUTES OF THE
TASK FORCE TO REVIEW HEALTH CARE RFP RESPONSES
MONDAY, NOVEMBER 16, 2009**

At a meeting of the **Task Force to Review Health Care RFP Responses**, held Monday, November 16, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Doherty-Chair, Sprys, J. Anderson, S. Dobson, D. Cangemi, J. Wilson, S. Salamango, S. McFarlane and C. Burns.

Absent and excused were Kepler, E. Herppich, J. Foster, N. Ryan, J. Graessle, M. Landseidel, P. Maceroni and T. McVicar.

Others Also Present:

D. Fouty

There being a quorum of the committee present, Chair Doherty called the meeting to order at 1:09 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Cangemi, supported by Wilson, to adopt the agenda, as presented. **The Motion Carried.**

PHARMACY BENEFIT MANAGER RESULTS

John Anderson reviewed the analysis that was distributed on the Pharmacy Benefit Manager.

The following members spoke: Doherty and Salamango.

MOTION

A motion was made by Cangemi, supported by Wilson, to accept the Blue Cross/Blue Shield Medco proposal as the Pharmacy Benefit Manager effective January 1, 2010; this proposal was the most cost-effective plan received during the RFP bid process, and refer to the Finance Committee. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by McFarlane, to adjourn the meeting at 1:33 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter