

**NHVA Board Meeting Minutes
EXECUTIVE SESSION
December 21, 2018
Approved January 16, 2019**

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1. Ms. Tenney asked Mr. Miller to describe to the board the issue at hand with TRICARE. Mr. Miller stated that the authorization voted on at the September 2018 board meeting for Ms. Tenney and Mr. Sky to be able to negotiate the final TRICARE settlement was time limited through October 31, 2018. Earlier this week, NHVA received via Mr. Fred Potter of KidsVax an updated settlement offer which increased the cash offer component to nearly \$4.1M. The issue left to finalize on the TRICARE settlement has to do with how the remaining arrearage of \$1.144M will be handled via a special assessment process; it may take up to seven years to recoup. It is expected that this final settlement item should be completed by January 31, 2019 with the assistance of Mr. Potter. Based upon a call this past Monday with Mr. Potter, Mr. Miller, Mr. Sky and Mr. Brian Maxwell of Sen. Shaheen’s office, it is conceivable a final offer could be received by the end of the year. The holidays and looming government shutdown may extend this into January. A motion was made and roll call vote taken:

MOTION #2: To extend the authority of Susan Tenney and David Sky to negotiate the final settlement with TRICARE until the end of January 2019. [Roll call vote taken.]				
	Motion	2nd	Yes	No
Laura Condon			X	
Beth Daly	X		X	
Patricia Edwards, MD		X	X	
Sean Lyons			X	
Jason Margus			X	
Edward Moran				Not in attendance
David Sky				Not on call yet; no vote recorded
Susan Tenney			X	
Janice Valmassoi, MD			X	

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Respectfully submitted,

Patrick B. Miller, MPH
Executive Director, NHVA
December 21, 2018 (Approved January 16, 2019)