



2075 Lookout Drive
North Mankato, MN 56001
507-389-1425 ■ mnscs

MINUTES
SOUTH CENTRAL SERVICE COOPERATIVE
BOARD OF DIRECTORS' MEETING

June 3, 2026
REGULAR MEETING
6:00 p.m. Meeting

1.0 CALL TO ORDER

Chairperson Linda Leiding called the meeting to order at 6:00 p.m.

Board Members in attendance were Mark Brandt, Dale Buss, Jim Grabowska, Mike Pfeil, Darla Remus, Matt Ringhofer, Steve Sorenson and Keith Wenner.

Staff in attendance were Amy Burns, Darin Jensen, Glenn Morris, Kelsey Rose, Wendell Sande, and Holle Spessard.

2.0 APPROVAL OF AGENDA

Mark Brandt moved, and Jim Grabowska seconded, to approve the amended agenda. Motion carried.

3.0 APPROVAL OF CONSENT AGENDA

Jim Grabowska moved, and Matt Ringhoffer seconded, to approve the Consent Agenda as presented. Motion carried.

DIRECTOR UPDATES

4.0 EXECUTIVE LEADERSHIP

The Board Focus item on the Strategic Framework was removed and will be brought back for discussion at the September meeting.

5.0 INSURANCE/WELLNESS SERVICES & LOCAL GOVERNMENT SOLUTIONS

Glenn Morris and Wendell Sande provided an update on the Holmes Murphy actuarial reserve recommendation and proposed amendments to MHC Policy 120 and related policies regarding an additional regional capital reserve framework.

The Board discussed SCSC's position regarding a "Resolution Affirming Commitment to MHC and Reserve Standard," as well as new policy updates related to SF 1201, Study of School Health Insurance, and SF 4612, Commerce and Health Plan Regulatory Environment.

It was recommended that the SCSC Finance Committee meet to develop a recommendation for the Board to consider for action at the September meeting.

Jim Grabowska moved, and Keith Wenner seconded, to refer the matter to the SCSC Finance Committee for review and recommendation. Motion carried.



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6.0 BUSINESS OPERATIONS

Addendum

6.1 Resolution Authorizing Transfer of Remaining Wellness Fund Balance to the Insurance Enterprise Fund

Jim Grabowska moved, and Matt Ringhofer seconded, to approve the Resolution Authorizing Transfer of Remaining Wellness Fund Balance to the Insurance Enterprise Fund as presented.

A roll call vote was conducted, and the resolution passed unanimously. Motion carried.

7.0 BOARD DISCUSSION- LEADERSHIP FRAMEWORK

Glenn Morris reviewed the new Leadership Framework and succession planning process with the Board.

8.0 STAFF AGREEMENTS FY 2027

Keith Wenner moved, and Jim Grabowska seconded, to approve the FY 2027 Staff Agreements as presented. Motion carried.

9.0 NEXT MEETING

The 2026 MSC Annual Board Conference will be held July 8–10, 2026, at The Inn on Lake Superior in Duluth.

The next SCSC Board of Directors meeting will be held on September 2, 2026, at 6:00 p.m.

10.0 ADJOURNMENT

Jim Grabowska moved, and Mike Pfeil seconded, to adjourn the meeting at 7:41 p.m. Motion carried.

Linda Leiding, Chairperson