



## IMA'S Karnataka State Health Scheme



# 5th GB meeting held on 03-01-2021 at 10am at IMA Hall, Bengaluru

---

1. Secretary Dr. Sharanabasappa G Matti invited the Chairman KSHS Dr. V.V. Chiniwalar, Dr. Madhusudhan Kariganuru President IMA KSB, Dr. Srinivas S Secretary IMA KSB and Dr. Venkatachalapathy president elected IMA KSB, on to the dias.
2. Chairman Dr. V.V. Chiniwalar welcomed the members of KSHS & KSB.
3. IMA prayer & Flag Salutation read by Dr. S.G. Matti, secretary also read the meeting notice.
4. Observed Condolences to the departed members ( Dr. S.T Yavagal suggested to send the letters to the members of departed family)
5. Minutes of the last annual general body meeting held at Chamarajnagar was read and approved unanimously by the members.
6. Enrolment of new membership from 25/09/2019 to 20/11/2020 was informed to Annual General body (139).
7. Dr. Yoganand Reddy Y.C expressed his satisfaction over the annual growth of the membership of last 1 year
8. Dr. S G Matti and Dr. Srinivas S expressed their appreciation regarding quick and hassle free reimbursement of the claim amount.
9. The members who are to be terminated should be informed by email or by post.
10. In response to Dr. Yoganand reddy ' s question regarding the time given before termination. It was discussed and finalized that July 15<sup>th</sup> of the year as last date and premium can be renewed with penalty up to December 31<sup>st</sup>. During this period any claim will not be honored. Penalty amount to be decided by MC and GB has given authorization to MC regarding this.
11. Procedure package rates will be considered as per the Govt. institution Special ward charges.( Jayadeva , Victoria, Sanjay Gandhi Trauma, Urology Victoria and Minto eye hospital). Packages of cardiology procedures are as follows

CABG- Rs. 1,20,000/-

Angioplasty single stent –Rs. 60000/- (includes stent charges)

Double stent -Rs. 80,000/- (includes stent charges)

Coronary angiogram- Rs. 9,000/-

Remaining other procedure charges are continued as earlier.

12. Dr. Yoganand Reddy suggested for every increase of 25% of membership growth, minimum 5% increase in the package rates should be done.

A. Procedures which are not listed in the package list, in such a situation Special room charge of Govt institutions or 75% of the claimed amount whichever is less will be considered.

13. Secretary's report was approved.

14. Audited accounts for the year 1.4.2019 to 31.03.2020 accepted.

15. Auditor is continued for the next year with same remuneration.

16. Budget for the year 2021 was presented.

17. Ratified financial resolutions passed by the MC during the year 2019-20.

18. Under any other matters.

A. Dr. Soumya suggested to go for hybrid meeting henceforth instead physical meeting

.

B. Chairman informed the members, henceforth meeting will be conducted on hybrid at KSSS bhavan Hubballi.

19. Vote of thanks was given by Dr. S G Matti.