

HCPC MEETING MINUTES

DATE AND TIME: January 10th, 2018 3:00 PM

LOCATION: Risk Management Building

VOTING MEMBERS:

x	Stephanie Bohrsen	KPESA
x	Joel Burns	KPEA
x	Vaughn Dosko	KPAA
x	Matt Fischer	KPEA
x	Liz Hayes	District
x	John O'Brien	District
x	Bruce Rife	KPEA
x	Tracy Silta	KPESA
phone	John Sanborn	KPESA
x	Kristen Vix	District
phone	David Brighton	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) X YES ____ NO

ADMINISTRATION/CONSULTANTS:

x	Stacey Cockroft	Benefits Manager
x	Dave Jones	Plan Administrator
x	Colleen Savoie	Parker-Smith-Feek Consultant

GUESTS PRESENT:

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A. CALL TO ORDER BY Matt F TIME 3pm.

1. Approval of Agenda X as written, with flexibility ____ with additions

a. MOTION: Steph B SECOND: Vaughn D VOTE: unanimous

2. Approval of Minutes November 8, 2017 X as written. ____ with amendments

a. MOTION: Vaughn D SECOND: Steph B VOTE: unanimous

B. REPORTS

1. Dave Jones, Plan Administrator.

- Stop Loss renewed with a significant increase, but it was a favorable renewal considering the current claims exposure. We anticipate several large claims will continue this year (2018),
- Claims for year to date thru December – HDHP has “excess” and Traditional is in the hole. Waiting on claims and recommended the mid-year revisit HDHP rate, but need more data first.
- Finance Committee meeting at the Board and showed that changing to AETNA provided significant savings compared to the prior Multiplan contract, but we still are experiencing high claims so could have been worse.

2. Stacey Cockroft, Benefits Manager.

- Stop Loss waiting for 1.1 million for Reimbursement from Traditional Plan thru December.
- Will email open enrollment changes and opt outs.
- With the re-enroll there was not much change to the HDHP (109 HDHP compared to 107 initially).

3. Liz Hayes, Director of Finance

- Prior to Nov the vision/dental was miscalculated but is fixed now.
- We would like the 90/10 breakdown brought back to the Financial Statements and need to figure out how to do that.

4. Colleen Savoie, Parker-Smith-Feek Consultant

- Teladoc report thru November YTD showed 306 consultations. 38 claims in November and we saved \$55,000 YTD. This was good news and shows that Teladoc is being used and a success.
- Total of 420 registered for Teladoc. Need to get the info to new people a concern.

C. OLD BUSINESS

1. Dave met with Hospital Administrator (Rick Davis) about us looking into Bridge Health Rick appreciated the heads up, and he confirmed that the hospital and local providers would not be able to provide pricing close to the rates available outside Alaska through Bridge Health. He wished us luck. Rick also said they are looking into Life Flight issues on sending patients to Providence instead of our Preferred, AK Regional. Rick said the hospital is looking into a shared savings model for them and looking to implement that next year (2019).
2. Bridge Health – after hearing from the hospital we discussed and decided to go ahead and join Bridge Health. We waived the waiting period to vote with John O motioning and Kristin V second and a unanimous vote to wave the waiting period to vote on Bridge Health. With that, Liz H motioned to join Bridge Health and Bruce R second and a unanimous vote. The effective date would be April 1st, 2018.

D. NEW BUSINESS.

E. ADJOURN TIME 5:00 pm

1. MOTION Liz H SECOND Joel B VOTE unanimous

F. NEXT MEETINGS The calendar dates for HCPC meetings at the Risk Management building were set for the 2017-2018 school year:

- Wednesday, August 30, 2017, 3-5 PM
- ~~Thursday, September 21, 2017, 3-5 PM CANCELED~~
- Wednesday, October 11, 2017, 3-5 PM
- Wednesday, November 10, 2017, 3-5 PM
- Wednesday, January 10, 2018, 3-5 PM
- Wednesday, February 7, 2018, 3-5 PM (early release day)
- Thursday, March 22, 2018, 3-5 PM
- Wednesday, April 18, 2018, 3-5 PM
- Wednesday, May 16, 2018. 3-5 PM