

HCPC MEETING UNAPPROVED MINUTES

DATE AND TIME: October 10, 2018

LOCATION: Risk Management Building, 3:00 pm

VOTING MEMBERS:

P	Stephanie Bohrnson	KPESA
P	Joel Burns	KPEA
A	Vaughn Dosko	KPAA
A	Matt Fischer	KPEA
P	Liz Hayes	District
P	John O'Brien	District
P	Robert Ernst	KPEA
P	Laura Wertanen	KPESA
A	Anne McCabe	KPESA
P	Kristen Vix	District
P	David Brighton	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) YES NO

ADMINISTRATION/CONSULTANTS:

P	Stacey Cockroft	Benefits Manager
P	Dave Jones	Plan Administrator
P	Curt Hebert, Jennifer Myhoff, and Nicole Culbetson	Consultants

GUESTS PRESENT:

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- A. CALL TO ORDER BY Stephanie TIME 3:10.**
 - 1. Approval of Agenda as written, with flexibility _____ with additions**
 - a. MOTION: Anne SECOND: Laura VOTE: Unanimous
 - 2. Approval of September 2018 minutes _____ as written. _____ with amendments**
 - a. MOTION: John SECOND: Anne VOTE: Unanimous
- B. REPORTS**
 - 1. Dave Jones, Plan Administrator**
Report Providers and joining AETNA
Begin contract negotiations with Hospital
 - 2. Stacey Cockroft, Benefits Manager**
Report on Stop Loss
 - 3. Liz Hayes, Director of Finance**
Report sent out
 - 4. Consultant**
Stop Loss discussion
- C. OLD BUSINESS**
 - a. Kenai Surgery Center
Discussion of network coverage
Joining AETNA
Discussion of a direct contract

Discussion of wellness program
Discussion of health screenings
Discussion of minutes
More discussion of setting rates
Discussion of PEHT

- b. Aetna- Outreach to providers, and processing time
District and Broker will contact AETNA
- c. Motion to include Kenai Surgery Center in network pending AETNA approval and send a letter of summary of material modification

MOTION: Stephanie SECOND: Liz Vote VOTE: Unanimous

3. NEW BUSINESS.

- 1. Cost Savings ideas requested from John O'Brein

4. ADJOURN TIME 4:31

a. MOTION John SECOND Joel VOTE: Unanimous

5. NEXT MEETINGS

- Wednesday, November 28, 2018, 3-5 PM
- Wednesday, January 15, 2019, 3-5 PM
- Wednesday, February 20, 2019, 3-5 PM (early release day)
- Thursday, March 20, 2019, 3-5 PM
- Wednesday, April 17, 2019, 3-5 PM
- Wednesday, May 15, 2019. 3-5 PM