# HCPC MEETING AGENDA

**DATE AND TIME:** February 20, 2019
**LOCATION:** Risk Management, 3:00 pm
**VOTING MEMBERS:**

| P | Matt Fischer | KPEA |
|---|---|---|
| P | Joel Burns | KPEA |
| P | David Brighton | KPEA |
| P 3:08 | Rob Burns | KPEA |
| P | Stephanie Bohrnsen | KPESA |
| P | Laura Wertanen | KPESA |
| P | Anne McCabe | KPESA |
| Phone 3:15 | Vaughn Dosko | KPAA |
| P | Liz Hayes | District |
| P | John O'Brien | District |
| P | Kristen Vix | District |

**QUORUM PRESENT:** (NINE MEMBERS NEEDED) __ _X_YES _____NO
**ADMINISTRATION/CONSULTANTS:**

| P | Stacey Cockroft | Benefits Manager |
|---|---|---|
| P | Dave Jones | Plan Administrator |
| P | Curt Hebert & | Consultants |

**GUESTS PRESENT:**

| | | |
|---|---|---|
| | | |

A. **CALL TO ORDER** BY _____Matt_____TIME _____3:02_____ .

    1. **Approval of Agenda _____ as written, with flexibility __X___ with additions**
        a. MOTION: _____David_____ SECOND: _____Anne_____ VOTE: _____Unanimous_____

    2. **Approval of January, 2019 minutes _____ as written. _____ with amendments**
        a. MOTION: _____Anne_____ SECOND: ____Laura_____ VOTE: _____Unanimous_____

B. **REPORTS**

    1. **Dave Jones, Plan Administrator.** Scheduling meeting with Mayor and Hospital to negotiate discount
       *Total number of employees opting out?*

    2. **Stacey Cockroft, Benefits Manager.** Stop Loss Report

    3. **Liz Hayes, Director of Finance** January reports
       *Trend report*

    4. **Consultant** Healthcare Blue Book discussion
              Bridge health cost: $1.50 per member per month
              AETNA Orthopedic provider report
              Cost comparison report in process, not available at this time, in process

C. **OLD BUSINESS**
   a. **Wellness plan cont.**  Biometrics discussion – Consultants will bring pricing info
   b. **Cost comparisons of most common procedures**

D. **NEW BUSINESS**.
   a. **Rate outlook for 2019-2020** will send via email (data through Jan.) early March

   b. **Proportional Max out of pocket** Referenced based pricing discussion
   
                           Consultant will bring a report to next meeting
                           Provider over UCR report for next meeting
                           Discussion of incentive to paying cash
                           Discussion of PEHT rates compared to our current rates

E. **ADJOURN** TIME ___4:17_____
   a. MOTION _____David_____ SECOND ___Stephanie_____ VOTE: _____Unanimous_____

F. **NEXT MEETINGS**
   March 20, 2019
   April 17, 2019
   May 15, 2019