

HCPC MEETING MINUTES

DATE AND TIME: March 20, 2019

LOCATION: Risk Management, 3:00 pm

VOTING MEMBERS:

P	Stephanie Bohrsen	KPESA
P	Joel Burns	KPEA
P	Vaughn Dosko	KPAA
P	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	Nicloe Culbertson, Jennifer Meyhoff	Consultants

GUESTS PRESENT:

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- A. CALL TO ORDER BY** Matt **TIME** 3:17 .
 - 1. Approval of Agenda** **as written, with flexibility** **with additions**
 - a. MOTION: Stephanie SECOND: Laura VOTE: Unanimous
 - 2. Approval of February, 2019 minutes** **as written.** **with amendments**
 - a. MOTION: Joel SECOND: Stephanie VOTE: Unanimous
- B. REPORTS**
 - 1. Dave Jones, Plan Administrator.** Questions from previous meeting: 118 employees currently opting out
 - 2. Stacey Cockroft, Benefits Manager.** Two stop loss reports
Teledoc report
 - 3. Liz Hayes, Director of Finance** Monthly Report
 - 4. Consultant** What is the AETNA discount, "definitely getting a better deal"
Healthcare blue book: Capable of reducing search area, Data updated monthly, 3 year commitment
Discussion of cash prices and reimbursement
Discussion of Bridge Health
 - 5.
- C. OLD BUSINESS**
 - 1. Wellness plan cont.** Discussion of biometric screening event
 - 2. Cost comparisons of most common procedures** report provided

3. Rate outlook for 2019-2020 Report provided

4.

D. NEW BUSINESS.

1.

E. ADJOURN TIME 3:56

a. MOTION John SECOND Stephanie VOTE Unanimous

F. NEXT MEETINGS