

HCPC MEETING MINUTES

DATE AND TIME: April 17, 2019

LOCATION: Risk Management, 3:10 pm

VOTING MEMBERS:

P	Stephanie Bohrsen	KPESA
P	Joel Burns	KPEA
P	Vaughn Dosko	KPAA
P	Matt Fischer	KPEA
P	Liz Hayes	District
3:47	John O'Brien	District
P	Robert Ernst	KPEA
P	Laura Wertanen	KPESA
P	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	Nicole Culbertson, Curt Herbert	Consultants

GUESTS PRESENT:

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- A. CALL TO ORDER BY** Matt **TIME** 3:48 .
 - 1. Approval of Agenda** **as written, with flexibility** **with additions**
 - a. MOTION: David SECOND: Joel VOTE: Unanimous
 - 2. Approval of March, 2019 minutes** **as written.** **with amendments**
 - a. MOTION: Stephanie SECOND: Kristen VOTE: Unanimous
- B. REPORTS**
 - 1. Dave Jones, Plan Administrator.** Explanation of projections
 Discussion of Special Open Enrollment
 Discussion of rate changes aligning with Open Enrollment
 End of year coverage and July/August payments
 - 2. Stacey Cockroft, Benefits Manager.** Stop loss report not available – will email
 BridgeHealth Report
 - 3. Liz Hayes, Director of Finance** Monthly Report
 - 4. Consultant** Most common procedure report
- C. OLD BUSINESS**
 - 1. Wellness plan cont.** Discussion of biometric screening event
 - 2. Cost comparisons of most common procedures**
 - 3. Rate outlook for 2019-2020** Report provided
 - 4.**

D. NEW BUSINESS.

1.

E. ADJOURN TIME 4:57

a. MOTION: John SECOND: David VOTE: Unanimous

F. NEXT MEETINGS