

## HCPC MEETING Minutes

**DATE AND TIME:** March 25, 2020

**LOCATION:** Zoom virtual

**VOTING MEMBERS:**

X	David Brighton, Chair	KPEA
X	Joel Burns	KPEA
X	Dylan Hooper	KPEA
X	Matt Fischer	KPEA
X	Stephanie Bohrsen	KPESA
X	Anne McCabe	KPESA
	Vacant	KPESA
X	Vaughn Dosko	KPAA
X	Liz Hayes	Superintendent
X	Jimmy Love	Superintendent
x	Jordan Chilson	Superintendent

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

**ADMINISTRATION/CONSULTANTS:**

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Nicole Culbertson, Jennifer Meyhoff, Curt Hebert	Consultant

**GUESTS PRESENT:**

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- A. Call to Order: David called to Order at 3:01.
- B. Approval of Agenda: Jimmy moved to approve. Jordan 2<sup>nd</sup>. Motion passed
- C. Approval of January Minutes : Vaughn moved to approve. Joel 2<sup>nd</sup>. Motion passed

**D. REPORTS**

- 1. Dave Jones, Plan Administrator

Notes: CDC recommended waiving cost sharing etc. for Covid19 testing and related office visits. This change to our coverage was forwarded to plan members. Anne asked if hospitalizations were included in this change. Stacey clarified that it was not included in the notification to REHN.

- 2. Stacey Cockroft, Benefits Manager

Notes: Sunlife was selected as our current Stop Loss provider.

- 3. Liz Hayes, Director of Finance

Notes: Two reports were emailed, run off for 2019 totals and through Feb with our current plan. No questions.

- 4. Consultant

Notes: Telemedicine can have \$0 copay for HSA if for Covid19. Currently a federal stimulus bill that would allow for telemedicine without HSA conflict.

# UNAPPROVED

## E. UNFINISHED BUSINESS

### a. Tiered Rates

February motion by Jordan to table discussion of tiered rate until we have a legal opinion with regard to the legality of the HCPC Subcommittee's ability to set a tiered rate was reopened for debate. Motion passed.

## F. NEW BUSINESS :

### a. HCPC Meeting times

Notes: Mutual agreement to move meetings back to 3 pm.

### b. Employee Physicals

Notes: State statute repealed physicals requirement in 2017. Our district still requires it. Why? Employees who need physicals during current pandemic response need to let Nate Crabtree in HR know so the date requirement can be waived or extended. Stacey will follow up with Nate.

### c. Moda Model

Notes: This could allow for 24 hour access to a physician at reduced cost. Can we do telemedicine through our primary care provider? Requested more information on the Moda model to see if anything is available that we might be beneficial for us. Stacey, Dave and consultants will look into this.

## G. Meeting adjourned at 3:49