

KPBSD Heath Care Committee

Meeting Date:	10/14/2015	Time:	3:00 PM	Location:	Risk Management
Please Read:					
Please Bring:					

Voting Members Present

X	Patty Sirois (KPESA)		PHONE	Bruce Rife (KPEA)
PHONE	Pam Van Hoozer (KPESA)		X	Traci Silta (KPESA)
X	Vaughn Dosko (KPAA)		X	Terri Zopf-Schoessler (HCPC secretary, KPEA)
X	Laurie Olson (Supt. Selection)		X	Joel Burns (KPEA)
X	Clayton Holland (Supt. Selection)		X	David Jones (Supt. Selection)
X	Matt Fischer (HCPC Chair, KPEA)			

QUORUM PRESENT: YES. (NINE MEMBERS NEEDED FOR QUORUM)

Administration and Consultants

PHONE	Joann Riener (Plan Administrator)		X	Colleen Savoie (Parker-Smith-Feek Consultant)
X	Stacy Cockroft (Employee Benefits Manager)			

Guests

I Open Meeting

Meeting Start Time: 3:05 PM Called to order by Matt.

II Approval of Agenda

	Agenda Approved	
X	Agenda approved with additions	Addition of stop-loss as agenda item. MOTION: Terri. SECONDED: Patty. UNANIMOUS.

III Reading and Approval of Minutes

	Minutes approved	
	Minutes approved with corrections	Patty will type minutes of 5/6/15 HCPC meeting and distribute via email.

Vote approval via email; respond by Friday, 10/23/15.

IV Administration and Consultant Reports

Joann Reiner Plan Administrator	Joann sent kudos for the dialysis cost savings.
Stacey Cockroft KPBSD Health Benefits Manager	Stacey reported that mandatory insurance notices have been sent via email.
Laurie Olson KPBSD Finance Director	Laurie submitted July, August, and September spreadsheet drafts. Final drafts will be completed by the November audit.
Colleen Savoie Parker-Smith-Feek Consultant	Colleen reported the current cost savings on renal dialysis: \$104,000. Recommended the 10/24/15 health fair; 383 have pre-registered; fair offers free flu shots and inexpensive blood draws. Homer has a health fair sponsored by Rotary 11/7/15 that accepts vouchers. Colleen was asked to provide a list of practioners who are typically above UCR; she said she will provide an analysis. She will also analyze FY15 end-of-the year cost spikes.

V	Action Items from Previous Meeting						Responsible	Due Date																														
1																																						
XI	Unfinished Business						Presenter	Duration																														
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4	Vaughn brought up the cost differential between borough workers and KPBSD employees and suggested HCPC look into workman's compensation rates.											
	Notes:											
	Motion:											
	Made by:				Seconded by:							
	Vote:	Yes			No							
5	Next meeting											
	Notes:	Wednesday, 12/9/15, 3 PM Risk Management Building.										
	Motion:											
	Made by:				Seconded by:							
	Vote:	Yes			No							
6	Notes:	MEETING ADJOURNED 4:08 PM. Motion: Terri. Seconded: Laurie.										
	Motion:											
	Made by:	Patty			Seconded by:	Pam						
	Vote:	Yes	Unanimous		No							