

HCPC MEETING MINUTES

DATE AND TIME: February 15, 2017, 3:00 PM

LOCATION: Risk Management Building

VOTING MEMBERS:

X	Stephanie Bohrnson	KPESA
X	Joel Burns	KPEA
X	Vaughn Dosko	KPAA
X	Matt Fischer	KPEA
X	Liz Hayes	District
X	John O'Brien	District
X	Bruce Rife	KPEA
X	Tracy Silta	KPESA
X	Patty Sirois, chair	KPESA
X	Kristen Vix	District
AB	Terri Zopf-Schoessler, secretary	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) X YES NO

ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Colleen Savoie	Parker-Smith-Feek Consultant

GUESTS PRESENT:

X	Amber Larkin	Parker-Smith-Feek
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A. CALL TO ORDER BY Patty Sirois TIME 3:00 PM.

1. Approval of Agenda X as written, with flexibility with additions

a. MOTION: Bruce SECOND: Stephanie VOTE: Unanimous

2. Approval of Minutes January 18, 2017 X as written with amendments

a. MOTION: Vaughn SECOND: Stephanie VOTE: Unanimous

B. REPORTS

1. Dave Jones, Plan Administrator. Dave made the following announcements...

- Working on the Aetna PPO Network paperwork. We asked for once a week for processing bills instead of daily, will be slightly more expensive. (est \$1500)

2. Stacey Cockroft, Benefits Manager. Stacey made the following announcements...

- STOP-LOSS REIMBURSEMENT: No stop loss because of the January reset. Rehn working on the end of 2016.
- TELADOC: Teladoc (online or on the phone medical appointments) is online as of February 1, 2017. Stacey asked to send out information to inform Employees what Teladoc is and registration procedures.

3. Liz Hayes, Director of Finance Liz made the following announcement...

- FINANCE REPORT: Liz provided the most current finance report. There were questions on the format so Liz will try to adjust the format so it is more understandable to the committee.
- The committee would like the report to have a better breakdown to show the traditional and HDHP ratios to show if we are saving money as expected with the two plans

4. **Colleen Savoie, Parker-Smith-Feek Consultant** Colleen presented a sample of PT language which was discussed and tabled for further discussion at the next meeting on 3/22/17. Discussion of the language being too restrictive and not covering Developmental Therapy.

C. OLD BUSINESS

1. Medically ordered PT/OT visits:) Tabled for next meeting 3/22/17 on rewording of the PT language.
 - a. MOTION: Matt SECOND: Stephanie VOTE: Unanimous
2. Health committee communications: Tabled for next meeting on 3/22/17 by John O'Brien.
3. Soldotna Professional Pharmacy after hours: The committee decided to not pursue this option at this time for cost effectiveness.
4. HDHP: Patty wants the rates to be able to be set at the beginning of the year so employees know what health care costs out of their paycheck will be for the whole year.
5. Wellness Program Kristy Clark will provide additional info at March 22, 2017 meeting

D. NEW BUSINESS

1. BOE Health Cost Committee our committee wants to invite them to our health care committee meetings.

E. ADJOURN TIME 4:45 PM

- a. MOTION Stephanie SECOND Liz VOTE Unanimous

F. NEXT MEETING March 22, 2017, 3-5 PM, Risk Management Building