

HCPC MEETING MINUTES

DATE AND TIME: August 30th, 2017 3:00 PM

LOCATION: Risk Management Building

VOTING MEMBERS:

x	Stephanie Bohrsen	KPESA
	Joel Burns	KPEA
Call in 4pm	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	John Sanborn	KPESA
x	Kristen Vix	District
x	David Brighton	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:

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A. CALL TO ORDER BY Matt TIME 3pm .

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

a. MOTION: Matt SECOND: John VOTE: unanimous

2. Approval of Minutes May 17, 2017 X as written. with amendments

a. MOTION: Matt SECOND: Bruce VOTE: unanimous

B. REPORTS

1. Dave Jones, Plan Administrator.

- Dave provided a worksheet for the traditional plan and the HDHP through June 30th, 2017. Traditional Plan EE was -\$137,805.48 deficit and the HDHP EE had an excess of \$93,071.80 so the total EE deficit with both plans was -\$44,733.67, the biggest paid out this year.
- Discussion on the rising health care costs and we need to focus on WHY?
- Dave is also working on a Welcome/Educational Video to include information on Teladoc and inform employees that the Health Plan is tied to the physical year and our PPO is AK Regional.
- Discussed health rates for this year (why only 3% not 8% as other years).

2. Stacey Cockroft, Benefits Manager.

- Stacey stated that Colleen couldn't make the September meeting so Stephanie motioned to cancel that meeting and Bruce seconded it with unanimous vote.
- Health Fair October 21st. Informed new system this year where you have to pre-register for a specific time slot. Email with instructions was sent to all staff on 8/22/2017.

3. Liz Hayes, Director of Finance

- Provided a spreadsheet through June 30 as a draft only until auditors review it.
- Caremark has not been split between Traditional and HDHP yet.
- 86 HD participants

4. Colleen Savoie, Parker-Smith-Feek Consultant

- Update on AETNA PPO Discount report per REHN information 1/4 data in (expect a 20-22% discount for future depending where claims come from). 7/15-6/16 18% savings, Q1 19% savings, Q2 22% savings.
- Colleen was asked to get information to us at the next meeting on what % goes thru CPH, SPH, ARH.
- Provided a Utilization Report on the usage of Teladoc and a discussion ensued on how to get the information out to employees to utilize this service. Positive feedback for the most part on users.

C. OLD BUSINESS

1. Health committee communications: While this discussion was tabled, John and Liz indicated that they would negotiate with Tableau to use this platform for health information dissemination.

This is being taken off the old business with possible future agenda, Stephanie motioned, Liz Second and a unanimous vote

2. Wellness Program Options: This discussion was also tabled as members indicated that this topic deserves a separate meeting due to time limitations.

This has been tabled by a motion from Bruce, 2nd David B and a unanimous vote. Colleen will let us know when someone available to present to us.

D. NEW BUSINESS.

a. Election of Chair and Secretary

John nominated Matt (Chair) and Stephanie (Secretary) Bruce 2nd and unanimous approval

b. Medical Travel options

-Tracy Silta brought up that costs outside for procedures can be cheaper. Colleen provided a document from Bridge Health Data for 2017 on statistics for procedural cost outside to compare with AK costs.

-Further discussion is need David moved and Tracy 2nd with a unanimous vote to move this discussion to the October meeting.

E. ADJOURN TIME 4:30 pm

- a. MOTION Matt SECOND Liz VOTE unanimous

F. NEXT MEETINGS The calendar dates for HCPC meetings at the Risk Management building were set for the 2017-2018 school year:

- Wednesday, August 30, 2017, 3-5 PM
- ~~Thursday, September 21, 2017, 3-5 PM-CANCELED~~
- Wednesday, October 11, 2017, 3-5 PM
- Wednesday, November 8, 2017, 3-5 PM
- Wednesday, January 10, 2018, 3-5 PM
- Wednesday, February 7, 2018, 3-5 PM (early release day)
- Thursday, March 22, 2018, 3-5 PM
- Wednesday, April 18, 2018, 3-5 PM
- Wednesday, May 16, 2018. 3-5 PM