

HCPC MEETING MINUTES

DATE AND TIME: 8/29/18 3:00 PM

LOCATION: Risk Management Building

VOTING MEMBERS:

P	Stephanie Bohrnson	KPESA
A	Joel Burns	KPEA
P	Vaughn Dosko	KPAA
P	Matt Fischer	KPEA
P	Liz Hayes	District
P	John O'Brien	District
P	Robert Ernst	KPEA
Late	Laura Wertanen	KPESA
P	Rachel Sinclair	KPESA
P	Kristen Vix	District
P	David Brighton	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) YES NO

ADMINISTRATION/CONSULTANTS:

x	Stacey Cockroft	Benefits Manager
x	Dave Jones	Plan Administrator
x	Curt Hebert & Nicole Culbertson	Marsh & McLennan

GUESTS PRESENT:

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- A. CALL TO ORDER BY** Matt **TIME** 3:19pm .
 - 1. Approval of Agenda** _____ **as written, with flexibility** **with additions**
 - a. MOTION: Anne SECOND: David VOTE: Unanimous
 - 2. Approval of Minutes May 16, 2018** _____ **as written.** **with amendments**
 - a. MOTION: Vaughn SECOND: John VOTE: Unanimous
- B. REPORTS**
 - 1. Dave Jones, Plan Administrator**
 - Discussion of rates
 - Discussion of open enrollment
 - 2. Curt Hebert & Nicole Culbertson, Marsh & McLennan**
 - Introduction
 - Discussion of how rates are set
 - Request for migration rate data
 - Request for historical claims data from HD usage
 - Discussion of Kenai Surgery Center
 - 3. Liz Hayes, Director of Finance**

4. Stacey Cockroft, Benefits Manager

Emailed Specific Stop Loss Report - \$408,059.27 still outstanding.

BridgeHealth Savings Report – Total savings of \$114,704.22 for 5 surgeries.

Teladoc Report July 2018 – YTD savings of \$70,519. YTD visits of 357.

C. OLD BUSINESS

D. NEW BUSINESS.

- a. Election of officers Matt Fischer elected as chair unanimously and David Brighton elected to secretary unanimously
- b. Subcommittee report on setting the employee rate

E. ADJOURN TIME 5:21pm

- a. MOTION Anne SECOND Liz VOTE Unanimous

F. NEXT MEETINGS The calendar dates for HCPC meetings at the Risk Management building were set for the 2018-2019 school year:

- Wednesday, August 29, 2018, 3-5 PM
- Thursday, September 19, 2018, 3-5 PM
- Wednesday, October 10, 2018, 3-5 PM
- Wednesday, November 28, 2018, 3-5 PM
- Tuesday, January 15, 2019, 3-5 PM
- Wednesday, February 20, 2019, 3-5 PM (early release day)
- Thursday, March 20, 2019, 3-5 PM
- Wednesday, April 17, 2019, 3-5 PM
- Wednesday, May 15, 2019. 3-5 PM