

HCPC MEETING MINUTES

DATE AND TIME: September 19, 2018

LOCATION: Skyview Middle Library, 3:00 pm

VOTING MEMBERS:

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

QUORUM PRESENT: (NINE MEMBERS NEEDED) ___ YES ___ NO

ADMINISTRATION/CONSULTANTS:

P	Stacey Cockroft	Benefits Manager
P	Dave Jones	Plan Administrator
P	Curt Hebert, Jennifer Myhoff, and Nicole Culbetson	Consultants

GUESTS PRESENT:

P	Kristin Hernandez, Joseph Hurley, Jeremy Bond, Jim Zirul, and Lynn Carlson	Kenai Surgery Center and Providers
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- A. CALL TO ORDER BY Matt TIME 3:45 .**
- 1. Approval of Agenda _____ as written, with flexibility _____ with additions**
 - a. MOTION: Stephanie SECOND: Laura VOTE: Unanimous
 - 2. Approval of August 29, 2018 minutes _____ as written. _____ with amendments**
 - a. MOTION: Stephanie SECOND: Laura VOTE: Unanimous
- B. REPORTS**
- 1. Dave Jones, Plan Administrator**
Report on opt out and discussion
 - 2. Stacey Cockroft, Benefits Manager**
Refunds outstanding
 - 3. Liz Hayes, Director of Finance**
 - 4. Consultant**
Introduction
Discussion on setting rates and the recent open enrollment
Migration report and discussion
Discussion of negotiations with providers
- C. OLD BUSINESS**
1. Officers – Chair – Matt Fischer
Secretary – David Brighton

D. NEW BUSINESS.

a. Kenai Surgery Center

Discussion of network coverage
Joining AETNA
Discussion of a direct contract
Discussion of wellness program
Discussion of health screenings
Discussion of minutes
More discussion of setting rates

b. Aetna- Outreach to providers, and processing time

District and Broker will contact AETNA

c. Motion to include Kenai Surgery Center in network pending AETNA approval and send a letter of summary of material modification

MOTION: Stephanie SECOND: Liz Vote VOTE: Unanimous

E. ADJOURN TIME 5:08

a. MOTION John SECOND Joel VOTE: Unanimous

F. NEXT MEETINGS

- Wednesday, October 10, 2018, 3-5 PM
- Wednesday, November 28, 2018, 3-5 PM
- Wednesday, 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