HCPC MEETING Minutes

DATE AND TIME: February 26, 2020
LOCATION: KPB Assembly Chambers
VOTING MEMBERS:

X	David Brighton, Chair	KPEA
X	Joel Burns	KPEA
X	Dylan Hooper	KPEA
X	Matt Fischer	KPEA
	Stephanie Bohrnsen	KPESA
X	Anne McCabe	KPESA
resigned	Laura Wertanen	KPESA
X	Vaughn Dosko	KPAA
X	Liz Hayes	Superintendent
X	Jimmy Love	Superintendent
x	Jordan Chilson (appointment effective this meeting)	Superintendent

QUORUM PRESENT: (NINE MEMBERS NEEDED) __X___YES (Until 5:00 pm) _____NO
ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Nicole Culbertson	Consultant

GUESTS PRESENT:

A. Call to Order: David called to Order at 3:30.

B. Approval of Agenda: Dylan moved to approve. Joel 2nd. Motion passed

C. Approval of January Minutes : Jordan moved to approved. Jimmy 2nd. Motion passed

D. REPORTS

 1. Dave Jones, Plan Administrator

Notes: Legal opinion regarding modification of prescription drugs was discussed followed by conference call with Rx Help Centers representative.

Matt asked what the status is regarding the question of how HRA and HSA accounts are funded. Dave reported that KPESA and KPEA filed grievances regarding the funding of HRA and HSA accounts. The matter is being addressed through the grievance process.

 2. Stacey Cockroft, Benefits Manager

Notes: Stop Loss report through 12/31/2019 was emailed out.   There is $147,997.98 still open.

 3. Liz Hayes, Director of Finance

Notes: Reports were emailed. No questions.

4. Consultant

Notes: Nothing presented beyond Rx Help Center presentation.

E. UNFINISHED BUSINESS
  a. Bylaw reconsideration

Joel moved to reconsider. Motion failed for lack of 2nd.

  b. Tiered Rates

Jordan moved to table discussion of tiered rate until we have a legal opinion with regard to the legality of the HCPC Subcommittee's ability to set a tiered rate. Liz 2nd. Debate ended due to loss of quorum.

F. NEW BUSINESS

  a. Considered holding meetings earlier in the day.

G. ADJOURN @ 5:10 pm