

August HCPC Minutes

DATE AND TIME: August 25, 2021

LOCATION: Zoom virtual

VOTING MEMBERS:

P	Eric Simonsen	KPEA
P	Joel Burns	KPEA
P	Dylan Hooper	KPEA
P	Jeff Moore	KPEA
P; 3:25	Donalee Engelke	KPESA
P	Anne McCabe	KPESA
P	Yolanda Ifflander	KPESA
P	Vaughn Dosko	KPAA
P	Kari Dendurent	Superintendent
P	Jimmy Love	Superintendent
P	Jordan Chilson	Superintendent

QUORUM PRESENT: (NINE MEMBERS NEEDED) ___ YES ___

ADMINISTRATION/CONSULTANTS:

E	Stacey Cockroft	Benefits Manager
P	Elizabeth Hayes	Plan Administrator
P,A,P	Nicole Culbertson, Curt Hebert, Jennifer Meyhoff	Marsh & McLennan Agency

GUESTS PRESENT:

	HyoJin Woo, Julie Docter, Aaron Force, Sarah Brown	
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- A. Call to Order: 3:05
- B. Approval of Agenda: Moved by: ___Jordan_____ 2nd ___Jimmy_____
- C. Approval of May : Moved by: ___Vaughn_____ 2nd ___Jordan_____
- D. REPORTS
 - 1. Elizabeth, Plan Administrator / Director of Finance

Notes: No new business to report.

Elizabeth will gather a report of catastrophic usage (over \$100,000 per individual) prior to the next meeting)

At this time, the July financial report is not yet available.

Most recent projected plan rates provided by Marsh & McLennan project a premium decrease of 0.2%

- 2. Stacey Cockroft, Benefits Manager

Notes: Stacey submitted stop-loss report.

- 3. Marsh & McLennan Agency

Notes: Marsh & McLennan have no strong opinion about whether or not the plan should adopt Sword virtual PT but do believe that adoption may result in savings to the plan.

E. UNFINISHED BUSINESS:

- a. New officers: Chair & Secretary

Notes: Jordan Chilson named new Chair; Eric Simonsen named new Secretary

F. NEW BUSINESS :

Notes: Marsh & McLennan will pull claims data regarding PT utilization for the last two years in regards to potential cost savings that may result from pairing a reduction of covered in-person PT sessions to the adoption of Sword virtual PT.

- G. Meeting adjourned: __4:15_____
Moved: __Jimmy____ 2nd: __Anne____