

- Stacey will e-mail all staff when information about the Homer Health Fair is available.
- Curtis discussed the large-claims report. Marsh & McLennan is able to provide reports of claims that exceed \$100,000 if the committee requests it.
- Marsh & McLennan is able to provide KPBSD Historical Large Claims Data Reports monthly. The committee requests that those continue to be provided monthly.
- Marsh & McLennan has begun the process of shopping for stop-loss coverage.
- BridgeHealth Physical Therapy Telehealth Plan Option
 - The average payment by the plan per physical therapy visit is \$274. There were 1937 visits which claims were presented for.
 - Marsh & McLennan recommends introducing the BridgeHealth Physical Therapy Telehealth plan with a January 1 effective date.
- PrudentRx – CVS Caremark has introduced a specialty prescription plan that may be beneficial to the KPBSD Health Plan. A representative is available to present at our October meeting.

6. Unfinished Business

- A. BridgeHealth - Physical Therapy Telehealth Plan Option

7. New Business

- A. By-Laws Discussion (Jordan Chilson)
 - Vaughn: Would like to add another member from the Administrators Association
 - Vaughn: Would like to consider adding an attendance stipulation.
- B. COVID-19 Testing Costs (Joel Burns)
 - District testing supplies have been provided by the state.
 - Marsh and McClennan will provide the committee with claims data regarding testing costs to the plan.
- C. Health Plan Care Committee Roles/Responsibilities (Yolanda Ifflander)
 - Tabled
- D. Health Plan Care Committee Member Stipends (Vaughn Dosko)
 - Liz will explore whether the committee has the authority to authorize a stipend or personal day for service on the committee.
- E. COVID-19 Vaccination Status and Monthly Premium Rate Surcharge (Eric Simondsen)
 - Marsh and McClennan will provide information on the legality of implementing any premium surcharge.

8. Adjournment

Jordan Chilson adjourned the meeting at 4:01 PM.