Kenai Peninsula Borough School District Health Care Plan Committee (HCPC) Meeting Minutes

September 24th, 2021 – Zoom

1. Call to Order

Jordan Chilson called the meeting to order at 3:05 PM

A. Committee Members Present

Р	Eric Simondsen (Secretary)	KPEA
	Dylan Hooper	KPEA
Р	Jeff Moore	KPEA
Р	Joel Burns	KPEA
Р	Susanna Larock	KPESA
	Donalee Engelke	KPESA
	Yolanda Ifflander	KPESA
Р	Vaughn Dosko	КРАА
Р	Jordan Chilson (Chair)	Superintendent
	Jimmy Love	Superintendent
Р	Kari Dendurent	Superintendent

B. Administration & Consultants Present

Р	Stacey Vinson	Benefits Manager	
Р	Elizabeth Hayes	Plan Administrator	
Р	Curt Hebert	Marsh & McLennan Agency	
	Jennifer Meyhoff	Marsh & McLennan Agency	
Р	Nicole Cullbertson	Marsh & McLennan Agency	

C. Guests Present

HyoJin Woo

2. Quorum (Nine Members Required)

No

- 3. Approval of the September 24th Agenda
- 4. Approval of the August 25th Minutes
- 5. Reports

Α.	Plan Administrator/Director of Finance ☐ July and August Healthcare spreadshee	Elizabeth Hays s provided. Committee had no questions Stacey Vinson C. Marsh & McLennan				
В.	Benefits Manager Agency					
	☐ Stop-loss report provided. Committee had no questions.					
	Stacey Vinson sent an e-mail to all staff on August 19 th regarding a voucher for flushots in-lieu of a traditional health fair in Central Peninsula.					

		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 Remonthly. The committee requests that those continue to be provided monthly.					
		Mars	sh & McLennan has begun the process of shopping for stop-loss coverage.				
		Bridg	geHealth 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 be beneficial to the KPBSD Health Plan. A representative is available to prese our October meeting.					
6. Unfi	inish	ed Bu	siness				
A.	Bri	dgeHealth - Physical Therapy Telehealth Plan Option					
7. New	v Bus	iness					
A.		By-Laws Discussion (Jordan Chilson)					
В.		Vaughn: Would like to add another member from the Administrators Association Vaughn: Would like to consider adding an attendance stipulation. VID-19 Testing Costs (Joel Burns)					
υ.	☐ District testing supplies have been provided by the state.						
C.	He	 Health Plan Care Committee Roles/Responsibilities (Yolanda Ifflander) □ Tabled 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. COVID-19 Vaccination Status and Monthly Premium Rate Surcharge (Eric Simondsen) 					
D.							
E.	СО						
		Mars	sh and McClennan will provide information on the legality of implementing premium surcharge.				
8. Adjo	ourn	ment					

Jordan Chilson adjourned the meeting at 4:01 PM.