

**Kenai Peninsula Borough School District
Health Care Plan Committee (HCPC) Meeting Minutes
October 27th, 2021 – Zoom**

1. Call to Order Jordan Chilson- 3:01

A. Committee Members Present

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

B. Administration & Consultants Present

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

C. Guests Present

Hyo Jin Woo, Wayne Salverda, Doug Finney

2. Quorum (Nine Members Required) Yes

3. Approval of the October 27th Agenda

Jimmy Move, Joel Second

4. Approval of the August 25th Minutes

Move Jeff ,Second Vaughn

5. Reports

A. Plan Administrator/Director of Finance Elizabeth Hayes

B. Monthly reports were provided. No Questions were asked.

a. Benefits Manager Stacey Vinson

b. Open enrollment will be November 15-December 15. Stacey will send out an e-mail to all staff about the process.

c. Teledoc copay waiver ends on 12/31/2021. Beginning 1/1/2022 HSA plan participants will have a copay to utilize teledoc.

C. Marsh & McLennan Agency

a. Marsh & McLennan will continue to provide the large claim report monthly.

6. Unfinished Business

A. BridgeHealth - Physical Therapy Telehealth Plan Option

Dylan Hooper Moves to adopt

Jimmy Seconds

Adopted

B. Health Plan Care Committee Roles/Responsibilities (Yolanda Ifflander)

Yolanda will review the committee bylaws and discuss any questions with Jordan.

C. Health Plan Care Committee Member Stipends (Vaughn Dosko)

Tabled

7. New Business

A. National Cooperative Rx – Prudent Rx Program

Wayne Salverda presented information about the Prudent Rx Program.

The current projected savings to the plan for this program (after fees) are \$915,104

Marsh & McLennan will report back to the committee about whether or not this program can be offered to members on an HSA plan.

Marsh & McLennan will find out if the plan were to adopt PrudentRx, are all plan participants required to utilize CVS/Caremark pharmacies.

8. Adjournment
Joel moved
Jimmy second.
Adjourned 4:18