

KPBSD Health Committee HCPC  
May 16, 2012 meeting minutes--Approved

CALL TO ORDER: 2:45 PM by Bruce R.  
LOCATION: Risk Management Office

ARTICLE VIII: VOTING

Section I – All decisions of the HCPC must be made by a quorum of members.

1. A quorum consists of at least 6 voting members being physically or electronically present at the meeting.

Voting members present

- Vaughn Dosko, KPAA  
 Mike Druce, KPEA  
 Matt Fischer, KPEA member  
 Carl Locke, KPESA  
 Bruce Rife , HCPC chair, KPEA  
 Patty Sirois, KPESA--via phone  
 Terri Tidwell, KPESA, HCPC chair  
 Terri Zopf-Schoessler, KPEA, substitute secretary

Quorum present  Quorum not present \_\_\_\_\_

Administration and consultation

- Tim Peterson—Plan Administrator  
 Stacey Gorder—Employee Benefits Manager  
 Colleen Savoie—Benefits Account Executive, Parker-Smith-Feek  
 Laurie Olson—KPBSD Finance Director  
 David Jones—Assistant Superintendent

Guests

- Keri Clark, NEA-AK  
 Rhonda Kitter, CFO NEA Health Trust  
 Jennifer Bundy-Cobb, TWA

I. Agenda

- \_\_\_\_\_ Approved.  
 Approved with revisions. Motion: Mike D. Second: Matt F. Vote: Unanimous.  
\_\_\_\_\_ Not approved.

II. Minutes—4.18.12.

- Approved. Motion: Vaughn D. Second: Nike D. Vote: Unanimous.  
\_\_\_\_\_ Approved with corrections from Stacey.  
\_\_\_\_\_ Not approved.

III. Unfinished business

➤ Physical reimbursements

The exact amount for physical reimbursements to the health care plan will remain as Unfinished Business until the end of the fiscal year, 6.30.12.

➤ Change in TPA status

Request For Proposals (RFPs) will be sent out in June, 2012 for a possible new Third-Party Administrator (TPA) since there have been issues with Rehn over claim processing delays and accuracy. After some discussion, Matt F volunteered to review the RFP language to familiarize himself with RFP formats and to determine if there are additional concerns that need to be addressed. He plans to share this information with other HCPC members.

IV. Reports--were tabled in order to make time for the NEA-AK Health Trust presentation and Q&As.

\_\_\_ Tim Peterson—Plan Administrator.

\_\_\_ Stacey Gorder—Employee Benefits Manager.

➤ Employee appeals

\_\_\_ Laurie Olson—KPBSD Finance Director.

\_\_\_ David Jones—Assistant Superintendent.

NEA Health Trust offers eight medical plans to choose from, one being a HDHP. There are also two dental plans to choose from. Board members and Borough employees are NOT eligible to participate in the NEA Health Trust. Employers--and each association--may choose up to two plan designs to offer eligible employees. The Third-Party Administrator (TPA) is EBMS (in Montana) & Prescription Benefit Manager (PBM) is Caremark. Since claims are pooled state-wide, rates are not based on KPBSD claims experience, and no claim reports KPBSD specific are provided. 60-day notice to terminate with a 90-day run-out period and no actuarial data will be provided upon termination.

Motion was passed that the administration not change TPA without committee approval.

Next meeting:

- August, 2012 to coincide with Regional Inservice meetings. Date, time and location TBA.

Meeting was adjourned at 4:15 PM.

Respectfully submitted,  
Terri Zopf-Schoessler, substitute HCPC secretary