

Held OCTOBER 8

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Meeting Minutes – Health Insurance Committee Meeting

Date: October 8, 2018, at 4 P.M. O'clock

Member Present: Mrs. April Beachy

Others Present: Dr. James Millet, Superintendent; Sheryl Hardesty, Treasurer; Steve Fate of Educators' Consulting Services; Glen Huffman representing the Garaway Teachers' Association; and Richard Zimmerman representing the OAPSE union.

Mr. Fate presented the following reports to the Committee:

Claims Paid and Loss Ratio

Utilization: Demographics by Relationship and Gender

Utilization: Provider Product and Network Summary

Trend Review: Claims Trend Analysis

Utilization: Emergency Room, Urgent Care and Convenience Clinic.

He stated that the District's Medical & Rx loss ratio for the period from September 1, 2017, -August 31, 2018, was 71%. The District is doing well, as a good ratio is approximately 75%. Utilization of health care resources as well as prescription drug costs were discussed.

The wellness plan was also discussed. Also, collaboration with the Wellness Coordinator at Jefferson Health Plan was reviewed and suggestions were made for improvement. A District wellness point person will need to be appointed as the former one left Garaway for another position in July.

Mr. Fate will follow-up with Committee members with answers to the questions they posed to him. He will also revisit the Claims Paid and Loss Ratio and Utilization reports in the spring closer to the time Jefferson Health Plan sets the FY20 rates in April. An electronic meeting of the Health Insurance Committee was set for Wednesday, March 13, 2018, at 4 o'clock p.m.

ATTEST

Sheryl Hardesty
Treasurer

Robert Colvin
President