

COCHISE COMBINED TRUST
Minutes of Quarterly Trust Meeting
Thursday, April 29, 2015

Trustees Present:

Wendy Davis, Chairperson
Julie Morales, Vice Chairperson/Treasurer
J.D. Rottweiler, Trustee
Jim Vlahovich, Trustee

Others Present:

Wendy De La Cruz, Cochise County
Theresa Fuller, ECA
Elena Lacy, ECA
Stephanie Moore, ECA
Linda Nichols, Cochise College
Brandy Rossiano, ECA
Jaime Schulenberg, ECA

1. Call to Order

The meeting was called to order at 2:58p.m.

2. Approval of February 25 Regular and February 26, 2015 Regular and Executive Meeting Minutes

Vice Chairperson/Treasurer Morales made a motion to approve the February 25 Regular and February 26 Regular and Executive Trust Meeting Minutes, seconded by Trustee Rottweiler and unanimously carried.

3. Approval of January and February 2015 Financials

Ms. Lacy reviewed the financial presentation including the fund results as of February 28, 2015. It was decided that the premium holiday number will be represented in green instead of red on the Financial Report.

Chairperson Davis opened a discussion regarding the high dollar prescription claim case previously approved for payment by the board. Ms. Schulenberg will gather more information and confer with Mike Hensley to determine if the matter requires further action.

Trustee Rottweiler made a motion to approve the January and February financials, seconded by Trustee Vlahovich and unanimously carried.

4. Vendor Reports

Ms. Schulenberg went through all the vendor reports and noted the following:

- AmeriBen - There has been an increase in large claims. There was a discussion about stop loss and Ms. Schulenberg stated that ECA is in the process of shopping for the renewal of stop loss insurance.
- AHG – There has been an increase in hospitalization and pre-certification requests.
- Ameritas – Several provider contracting opportunities were identified and will be pursued.
- EAP – There is low utilization by members. EAP offered to increase sessions from 3 to 5. It was decided that the trust would decline the offer. There was a discussion about increasing marketing and advertising to promote the benefit.
- EyeMed – Members are using mostly private providers.
- Minnesota Life – Three death claims were paid in the first quarter, and 2 voluntary life policies were issued. There is an issue with terms being left on the bill. ECA will look into having them omitted.
- Navitus – Specialty drug fills are up due to the medication that Trustees approved last year.
- TelaDoc – Seven people have utilized the benefit with an average call back time of 8.75 minutes. There was a discussion about marketing the benefit to increase utilization.

5. Wellness Update

Ms. Rossiano presented a Wellness Program update. She reported on Wellness events that had taken place and the level of participation. It was noted that participation was low in the Weight Loss Challenge and very good in the Annual Fit Cochise 5k.

The Men’s Health Screenings were discussed and it was decided to add the PSA as an “opt out” screening at the HRA next year and to keep the screening every year rather than every other year.

It was confirmed that Dr. Miller has retired and would no longer administer skin cancer screenings. The trust will review the resume of a nurse practitioner (through Assured Imaging) and decide if ECA should contract with her to perform skin cancer screenings.

The Navitus Pharmacoadherence Program was discussed, and it was decided that it would be brought up again at a later date.

Ms. Rossiano reviewed several new fitness items that were primarily technology driven. The Well Rewards Program will be revisited at a later time.

6. Discussion and Possible Action regarding SmartBen

Ms. Schulenberg went over the costs and benefits of the SmartBen system. She also reported that AmeriBen will be implementing a system on their portal which may be very similar to SmartBen; we will know more on that system once they officially launch. The SmartBen cost versus need points were discussed and it was decided to revisit the subject at a later date.

7. Discussion and Possible Action regarding CCT Membership

The subject of expanding the Trust by accepting additional organizations was discussed. The possibility was acknowledged and the Trust will accept application, but no active marketing at this time.

8. Discussion and Possible Action regarding Website

Ms. Schulenberg presented a proposal to redesign the website from Ignite Brand Marketing. The costs and benefits were discussed.

Trustee Rottweiler made a motion to accept the proposal for web design service by Ignite Brand Marketing and each entity will have a member or two participate in site planning, seconded by Vice Chairperson/Treasurer Morales and unanimously carried.

9. Administrative Update

There were no items for Administrative Update.

10. Future Agenda Items

There were no items submitted for future agenda items.

11. Set Next Meeting Date

The next Trust meeting will be on August 5, 2015 at 2:00 pm, at Cochise College.

12. Call to the Public

No public present.

13 Adjournment

The meeting was adjourned at 4:46 p.m.

Respectfully Submitted,
Theresa Fuller
Recording Secretary