

COCHISE COMBINED TRUST
DRAFT – Minutes of Quarterly Trust Meeting
Thursday, October 22, 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
Kristin Fitch, AmeriBen (via phone)
Mike Hensley, JS&H (via phone)
Bethany Hiser, ECA
Elena Lacy, ECA
William Miller, Navitus (via phone)
Stephanie Moore, ECA
Linda Nichols, Cochise College
Brandy Rossiano, ECA

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Discussion and Possible Action re Prescription Claim Appeal

Ms. Moore reviewed the prescription appeal stating that the member is asking to make a plan exception to the copay tier for their dependent's medication as the medication is on Tier 3 and the copay would be a financial hardship.

Trustees and Bill Miller from Navitus discussed why the member is unable to use the other prescriptions that are on tier one and the other options that the members have in regards to a 90 day supply versus a 30 day supply to save money.

Trustee Rottweiler made a motion to deny the exception but to have ECA encourage the member to look at a 90 day supply for some cost savings, seconded by Trustee Vlahovich and unanimously carried.

3. Discussion and Possible Action re Subrogation Settlement

Ms. Moore reviewed the subrogation recommendation that was presented by AmeriBen.

Vice Chairperson/Treasurer Morales made a motion to accept the subrogation settlement, seconded by Trustee Vlahovich and unanimously carried.

4. Approval of the August 5, 2015 Regular Meeting Minutes

Trustee Vlahovich made a motion to approve the August 5, 2015 regular meeting minutes, seconded by Trustee Rottweiler and unanimously carried.

5. Approval of July through August 2015 Financials

Ms. Lacy reviewed the Trust's Financial Reports through August 31, 2015.

Vice Chairperson/Treasurer Morales made a motion to approve the July through August 2015 financials, seconded by Trustee Rottweiler and unanimously carried.

6. Discussion and Possible Action re Premium Holiday

Ms. Moore provided each entities unaudited cash position as of June 30, 2015. Members of the Trust discussed the recommended amount that was provided by Ms. Moore.

Trustee Rottweiler made a motion to authorize the offering of a premium holiday if each entity so choses, seconded by Vice Chairperson/Treasurer Morales and unanimously carried.

7. Discussion and Possible Action re Contract with DCI

Ms. Moore reviewed the DCI contract with Trustee noting that the renewal contract proposed by DCI excluded the members enrolled in the HDHP plan. Ms. Moore stated that because there are EPO members currently utilizing DCI for services today, that she recommended CCT approve the contract with a caveat that a new contract be worked out within the next 90 days for the HDHP members.

Trustee Rottweiler made a motion to approve the contract with DCI as long as DCI works with ECA to get the HDHP members covered, seconded by Trustee Vlahovich and unanimously carried.

8. Discussion and Possible Action re Award of Contract for Wellness Services

Chairperson Davis briefed Trustees that CCT went out to bid for Wellness services in July and CCT received six responses, but only two were chosen for interviews: ECA and Humana. Chairperson Davis stated that scorecards were available for reviewing and asked if Trustees would like to go into executive session to review.

Trustee Rottweiler made a motion to go into executive session to discuss wellness services at 2:31 p.m., seconded by Vice Chairperson/Treasurer Morales and unanimously carried.

Chairperson Davis reconvened the Regular Trust meeting at 3:10 p.m.

Trustee Vlahovich made a motion to award the Wellness Services contract to Humana Vitality for calendar year 2016, seconded by Trustee Rottweiler and unanimously carried.

Chairperson Davis explained that the choice was a challenging decision but looks forward to revitalizing the CCT wellness program.

Trustee Rottweiler asked Ms. Moore to see if it is still acceptable to continue work with the local providers under the administrative contract.

9. Discussion and Possible Action re AmeriBen Issues

Kristin Fitch with AmeriBen reviewed the pre-certification issues noting that AmeriBen will make changes to their pre-cert letter to make the letter clearer to members as it was confusing.

Ms. Fitch continued that AmeriBen is still in the process of designing the ACA reports that the entities are requesting. Trustees stated that the reports need to be done sooner rather than later as January 2016 is approaching quickly.

10. Discussion re: IBNR Report

Ms. Moore provided Trust with the June 30, 2015 IBNP report and stated that the liability for the 2014-15 plan year increased by \$120,000 over last year's IBNP amount of \$1,023,000. This line item was information only.

11. Wellness Update

Ms. Rossiano briefed Trustees with an update regarding the wellness programs to date including the Healthy Heart Blood Draw, Cardiac & Organ Screenings, Flu & Pneumonia Vaccinations, and Mobile On-Site Mammograms

12. Vendor Reports

Ms. Moore reported to Trustees a high level review of reports that were provided by AmeriBen, Navitus, Ameritas, EAP Preferred, EyeMed and Minnesota Life.

13. Admin Update

Ms. Moore updated Trustees the following administrative items:

- Partnering with local facilities;

- CCT Website – live date should be in about two weeks;
- DOI Audit – finally received the final report and there was nothing to note;
- Changes to the financials;
- Upcoming RFP's including Vision and Legal services;
- 2016-17 Renewal; and
- Medicare Part D notices.

14. Future Agenda Items

None at this time.

15. Set Next Meeting Date

The next meeting will be January 25-27, 2016 at the Loews Ventana Canyon in Tucson, AZ.

16. Call to the Public

No public was present.

17. Adjournment

The meeting adjourned at 4:12 p.m.

Respectfully Submitted,

Bethany Hiser
Recording Secretary