



Cochise Combined Trust  
Final - Minutes of Quarterly Trust Meeting and Annual Organizational Meeting  
Wednesday, July 26, 2017

**Trustees Present:**

Julie Morales, Chairperson  
Dr. Wendy Davis, Vice Chairperson/Treasurer  
Ed Gilligan, Trustee

**Others Present:**

Kathy Curtis, Cochise College  
Laura Phillipson, Navitus  
Karla Anderson, Navitus  
Nikita Francis, Navitus  
Sherry Hobbs, Ameritas  
Stephanie Moore, ECA  
Megan Wolford, ECA  
Robert Dover, ECA

**Others Present by Telephone:**

Mike Hensley, Jones, Skelton & Hochuli

**1. Call to Order**

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

**3. Election of officers**

*Trustee Gilligan made a motion to elect Julie Morales as Chairperson, Dr. Wendy Davis as Vice Chairperson/Treasurer and ECA as the Recording Secretary, Chairperson Davis seconded the motion and the motion passed unanimously.*

**2. Medical Claim Appeal**

*Vice Chairperson/Treasurer Davis made a motion to enter Executive Session to discuss the Medical Claim Appeal due to PHI, Trustee Gilligan seconded the motion at 2:03 p.m. and the motion passed unanimously.*

*Vice Chairperson/Treasurer Davis made a motion to enter Sub Executive Session to obtain advice from the Trust Attorney, Trustee Gilligan seconded the motion at 2:15 p.m. and the motion passed unanimously.*

*Vice Chairperson/Treasurer Davis made a motion to exit from Sub Executive Session, Trustee Gilligan seconded the motion at 2:23 p.m. and the motion passed unanimously.*

*Trustee Gilligan made a motion to exit from Executive Session, Vice Chairperson/Treasurer Davis seconded the motion at 2:24 p.m. and the motion passed unanimously.*

*Vice Chairperson/Treasurer Davis made a motion to deny the Medical Claim Appeal, Trustee Gilligan seconded the motion and the motion passed unanimously.*

**4. Approval of April 12, 2017 Regular Meeting, Executive Session #1 and Executive Session #2 Meeting Minutes**

*Trustee Gilligan made a motion to approve the minutes of the April 12, 2017 Trust meeting as presented without changes, Vice Chairperson/Treasurer Davis seconded the motion and the motion passed unanimously.*

**5. Approval of March through June 2017 Financials**

Robert Dover with ECA reviewed the March through June 2017 Financials.

*Vice Chairperson/Treasurer Davis made a motion to approve the March through June 2017 Financials, Trustee Gilligan seconded the motion and the motion passed unanimously.*

**6. Ratification of 2017-18 Reinsurance Contract**

Stephanie Moore with ECA discussed the renewed stop loss coverage with the incumbent, AIG, effective July 1, 2017. The specific and aggregate line items came in at an increase of 17.96% and 7.38% respectively with a laser on (1) one member. The overall increase for reinsurance was at 17.47%.

*Trustee Gilligan made a motion to ratify the 2017-18 reinsurance contract, Vice Chairperson/Treasurer Davis seconded the motion and the motion passed unanimously.*

**7. 2017-18 Risk Management Plan**

Stephanie Moore presented the RMP for the 2017-18 plan year outlining the upcoming work goals.

*No motion required.*

**8. Contract with Dialysis Clinic, Inc.**

Stephanie Moore asked the trust to allow ECA to work directly with the Trust's Chairperson to negotiate and bind the contract for dialysis services with DCI, Inc. following review by the Trust's legal counsel.

*Vice Chairperson/Treasurer Davis made a motion to allow ECA to work directly with the Trust's Chairperson to negotiate and bind the contract for dialysis services, Trustee Gilligan seconded the motion and the motion passed unanimously.*

**9. Medical Claims Update 2016 – 17 PY**

Stephanie Moore provided the trust with a brief overview of medical claims through April 30, 2017 as well as plan year utilization with Teladoc.

**10. Prescription Claims Update 2016 – 17 PY**

Laura Phillipson, Karla Anderson and Nikita Francis with Navitus provided a year-end review on prescription utilization and specialty drug utilization.

**11. Dental Claims Update 2016 – 17 PY**

Sherry Hobbs with Ameritas presented an overview on dental and vision through June 30, 2017.

**12. Wellness Update**

Megan Wolford with ECA discussed past, present and future programs for CCT Wellness.

**13. Administrative Update**

Stephanie Moore provided the following administrative updates:

- CCT Website has been updated with the 2017-18 plan year documents, Wellness Calendar and screenings flyers have replaced Humana information. Navitus has provided Pharmacy benefit guides for the Pharmacy pages.
- 2018-19 Renewal Meetings have been scheduled at Lodge on the Desert in Tucson with a Welcome Dinner Wednesday, January 24, Work-session and Dinner Thursday, January 25 and the Trust meeting Friday, January 26, 2018.
- BCBSAZ has agreed not to include the Mayo Network as BCBSAZ providers/facilities through June 30, 2018 for CCT.
- Alliance Work Partners (AWP) reports that there has been utilization of the program but will not have reporting available until after the month closes.
- The 2017-18 budgets have been finalized following binding of the reinsurance policy.

**14. Future Agenda Items**

None at this time.

**15. Next Meeting Date – October 25, 2017**

The next regular Trust Meeting is scheduled for October 25, 2017 at 2:00 p.m. with the College to host.

**16. Call to the Public**

No public was present.

**17. Adjournment**

The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,

Robert Dover  
Recording Secretary