



**DRAFT - Minutes of Quarterly Trust Meeting
Wednesday, April 28, 2021**

Trustees Present:

Wendy Davis, Chairperson
Elda Orduno, Vice Chairperson/Treasurer
Brandi Bain, Trustee
Jackie Elliott, Trustee
Sharon Gilman, Trustee

Others Present:

Debbie Craig, Cochise College
Stephanie Moore, ECA
Jenise Dimmick, ECA
Paula Prock, Central Arizona College
Wendy Koop, Cochise College

1. Call to Order

The meeting was called to order at 2:01 p.m. by Chairperson Davis.

Trustee Bain made a motion to enter Executive Session on agenda item #2 and #3, Vice Chairperson/Treasurer Orduno seconded the motion, and the motion passed unanimously.

**Trustees entered executive session at 2:05 p.m. for agenda Items #2 and #3
Trustees resumed open session at 2:43 p.m.**

2. Discussion and Possible Action Regarding Medical Claim Appeal (#1)

Trustee Gilman made a motion to approve appeal #1 and have the claim reprocessed subject to applicable cost sharing, Vice Chairperson/Treasurer Orduno seconded the motion, and the motion passed unanimously.

3. Discussion and Possible Action Regarding a Medical Claim Appeal (#2)

Trustee Gilman made a motion to approve appeal #2 for lab tests and have the claim reprocessed subject to applicable cost sharing, Vice Chairperson/Treasurer Orduno seconded the motion, and the motion passed unanimously.

4. Discussion and Possible Action Regarding the Approval of the January 21, 2021 and January 22, 2021 Annual Renewal Meeting Minutes

Trustee Bain made a motion to approve the January 21 and January 22, 2021 Annual Renewal Meeting Minutes, Vice Chairperson/Treasurer Orduno seconded the motion, and the motion passed unanimously.

5. Discussion and Possible Action Regarding Approval of the December 2020 through March 2021 Financials

Stephanie Moore from ECA presented the March 2021 Financials and requested approval of the December 2020 through March 2021 Financials.

Trustee Bain made a motion to approve the December 2020 through March 2021 Financials as presented, Vice Chairperson/Treasurer Orduno seconded the motion, and the motion passed unanimously.

6. Vendor Reports

Stephanie Moore from ECA provided a report on COVID-19 Claims, Medical, Telemedicine, Prescription, Dental, Vision, Employee Assistance Program, and Life Insurance claims and utilization.

No motion required.

7. Discussion and Possible Action Regarding 2021-22 Reinsurance Renewal Authorization

Stephanie Moore from ECA discussed the reinsurance renewal authorization; it is standard procedure through the budget process to estimate the renewal increase for reinsurance coverage. Carriers need to review 10 months of plan year claims data before they will submit a firm offer. ECA respectfully requested that the Trustees allow ECA to work directly with the Trust's Chairperson, Dr. Wendy Davis, to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest.

Trustee Bain made a motion to approve ECA to work directly with the Trust's Chairperson to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest, Trustee Gilman seconded the motion, and the motion passed unanimously.

8. Discussion and Possible Action Regarding 2021-22 Surplus/Deficit Report

Stephanie Moore from ECA reviewed the Trust Surplus/Deficit Report and informed Trustees that the Trust decides whether to approve the use of surplus each year. Stephanie

Moore recommended that the Trust not start reducing surplus until the COVID-19 pandemic has passed.

No motion required.

9. Wellness Update

Stephanie Moore from ECA introduced Dominique Heidt from ECA and updated Trustees on the past and present programs for CCT Wellness.

No motion required.

10. Discussion and Possible Action Regarding Naturally Slim

Stephanie Moore from ECA presented the Naturally Slim (WonDr) program. Stephanie Moore explained that it is billed as a medical claim with no member cost-sharing and marketing would be through entity outreach (email flyer) and postcards mailed to each employee's home address. There would be no increase in the admin fee to implement this program. Chairperson Davis inquired on the impact to the plan's claims and available statistics. Stephanie expressed that she cautious when discussing return on investment but explained that most disease state worsen from lack of weight management and can be improved with even a slight weight loss. Stephanie referred Trustees to page 167 of the meeting packet for clinical outcomes of the first year of Naturally Slim (WonDr) implementation. Trustee Orduno and Bain expressed interest in the program. There was a brief discussion regarding the Naturally Slim (WonDr) program. Chairperson Davis suggested a participant maximum and timeframe should be a part of the motion.

Vice Chairperson/Treasurer Orduno made a motion to approve the addition of Naturally Slim (WonDr) program effective July 1, 2021 billed as a medical claim with 200 participants for the quarter beginning July 1, 2021, Trustee Bain seconded the motion, and the motion passed unanimously.

11. Discussion and Possible Action Regarding 2021-22 Quarterly Trust Meeting Dates

Chairperson Davis stated typically Trust Meetings are held the fourth Wednesday of the month for July, October, and April with rotating locations. There was a brief discussion regarding the type of meetings to be held such as in person, hybrid, or virtual.

Trustee Elliott made a motion to approve the 2020-21 quarterly trust meetings listed with a hybrid option, Trustee Bain seconded the motion, and the motion passed unanimously.

12. Future Agenda Items

Chairperson Davis requested that Stephanie Moore meet with legal counsel to explore language in the plan documents related to Genetic Testing to ensure it is clear as to what is covered and what is excluded from the plan to be presented at the July Trust Meeting. Chairperson Davis hopes to have an enrollment report in July for the new Naturally Slim (WonDr) program that the Trust will be implementing.

No motion required.

13. Call to the Public

No public was present.

14. Adjournment

The meeting was adjourned at 3:47 p.m.

Respectfully Submitted,

Jenise Dimmick
Recording Secretary