

**HEALTH CARE COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, DECEMBER 12, 2018  
3:00 PM  
AGENDA**

- 1. Call to Order.**
- 2. Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Doug Mullen, Janet Gibbs, Mary Bell, Lisa Jording, Derek Reinmann, Joe Soto, Jay Shreffler, Richard Hill, Josh Davis, and Bryant Kempf.
- 3. Approval of Minutes**
  - a. Approval of November 14, 2018 Minutes
- 4. Public Input**
- 5. Report of Fund Balances**
- 6. Appointments**
  - a. Reappointment of Dustin Schulz to the Health Care Committee for a 3-year term expiring the 1<sup>st</sup> Monday in December 2021.
  - b. Appointment of Emily Barker to the Health Care Committee to fill the unexpired term of Richard Hill expiring the 1<sup>st</sup> Monday in December 2021.
- 7. Old Business**
  - a. Consideration/Action on allowing Enhanced 911 employees to participate in the County of Woodford Health Insurance Plan. (Things to consider: Effective Date, Health Applications, Deductible Credit, IBNR claims if they leave our plan)
  - b. Amendment of the “Agreement for Woodford County Health Care Committee” to allow for the Enhanced 911 employees coming on to the County of Woodford Health Insurance Plan.
- 8. New Business**
  - a. Set Regular Meeting Schedule for the Session
  - b. Discussion and Action on Reinsurance Specific Deductibles (Stop-Loss Limits)
- 9. Other**
  - a. County Board Action Follow-up (Monthly item)
  - b. Monthly Update/Quarterly Report from Snedeker’s
- 10. Executive Session (if necessary)**
- 11. Any Action Coming Out of Executive Session**
- 12. Adjournment**

**HEALTH CARE COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, NOVEMBER 14, 2018  
3:00 PM  
MINUTES**

1. **Call to Order.** – Chairman Andrews called the meeting to order at 3:00
2. **Roll Call.** Melissa Andrews (ch), Dustin Schulz (vc), Doug Mullen, Mary Bell, Lisa Jording, Derek Reinmann, Doug Huser and Richard Hill were all present. Janet Gibbs was excused. Stan Glazier, Joe Soto and Jay Shreffler were absent.

3. **Approval of Minutes**

- a. Approval of October 10, 2018 Minutes

Motion to approve the October 10, 2018 minutes made by Doug Huser, seconded by Lisa Jording. Motion carried.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$662,744.65
Health Care Plan Fund:	<u>\$ 49,990.92</u>
Total of both funds:	\$712,735.57

6. **Appointments**

- a. Reappointment of Mary Bell to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Mary Bell to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Richard Hill, seconded by Lisa Jording. Motion Carried.

- b. Reappointment of Melissa Andrews to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Melissa Andrews to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Doug Huser, seconded by Derek Reinmann. Motion Carried.

- c. Reappointment of Derek Reinmann to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Derek Reinmann to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Lisa Jording, seconded by Doug Huser. Motion Carried.

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- d. Reappointment of Richard Hill to the Health Care Committee for a 3 year term expiring the first Monday in December 2021.

Motion to approve the reappointment of Richard Hill to the Health Care Committee for a 3-year term expiring the first Monday in December 2021 made by Doug Huser, seconded by Dustin Schulz. Motion Carried.

Next month we will have the reappointment of Dustin Schultz on the agenda.

**7. Old Business**

- a. Review and approval of CoreSource Renewal Fees effective January 1, 2019 – Selection of one year renewal at 3% or two-year renewal at 1.5% increase each year.

This item was actually on the October agenda and action was taken to forward the 2-year agreement to the full board and was approved. The E911 request to come on to our plan has still not been resolved so it will be put back on the agenda for the December 12, 2018 meeting.

**8. New Business**

**9. Other**

- a. County Board Action Follow-up (Monthly item)

The CoreSource Renewal Fees 2-year agreement was forwarded to the full board in October and was approved. Also, the flu shot clinic for county employees was held and if anyone that was unable to attend the clinic but would still like to receive a flu shot, they can contact the Health Department to schedule an appointment.

- b. Monthly Update/Quarterly Report from Snedeker's – no action

**10. Executive Session (if necessary)**

**11. Any Action Coming Out of Executive Session**

**12. Set next meeting date**

- a. Next meeting will be December 12, 2018 at 3pm.

**13. Adjournment**

Motion to adjourn at 3:10 made by Doug Huser, seconded by Lisa Jording. Motion carried.