

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

1. Call to Order.

2. Roll Call. Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Dustin Schulz, Mandy Campbell (vc), Stan Glazier, Richard Hill, Doug Huser, Joe Soto all present. Mary Bell and Lisa Jording are excused. Jay Shreffler is absent.

3. Approval of Minutes

a. Approval of January 10, 2018 Minutes

Motion to approve January 10, 2018 minutes made by Glazier, seconded by Huser. *Motion passed.*

4. Public Input

Report of Fund Balances

Premium & Claims Reserve Fund	\$552,371.15
Health Care Plan Fund (as of Jan. 10)	<u>\$ 50,432.58</u>
Total of two funds	\$602,803.73

Ms. Andrews reported that while we are \$100,000 above goal, it is the first of the year and there have been no major claims yet.

5. Appointments

6. Old Business

7. New Business

a. Approval of County of Woodford - Exhibit A - 2018 Fee Agreement with CorSource

Alec Snedeker reported that CorSource charges a fee to process the claims. They charge a varying amount for the different claims they process. There are no changes in the fee from last year to this year. Motion to send the agreement with CorSource on to the full Board made by Hill, seconded by Gibbs. *Motion passed.*

b. Annual Summary Report from TRIA Health

We partner with TRIA Health to work with PDM and reach out to employees to help manages the prescriptions they take. They work to avoid any drug interactions, which may complicate a medical condition and drive the cost of medical claims up. We pay \$2 per employee for a cost of \$3,640. Ms. Gibbs reported on how they helped her husband and his medical condition improved. This report will be forwarded to the full Board.

8. Other

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

Lisa Jording was approved by the Board as a new member. It was discussed at the last meeting a possibility of reducing the number of Board members on the Committee. The Board decided that they will leave it at three members.

b. Monthly Update/Quarterly Report from Snedeker's

Mr. Snedeker reported that we are doing well and seeing a steady increase in our surplus. He stated it is the beginning of the year and people have not met their deductibles yet. They have added medical coverage and doing well. Mr. Huser asked what kind of premium saving there

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would be if we bumped our deductible from \$20,000 to \$50,000. Mr. Snedeker stated it might cut the premium in half, but it is a risk that he would not recommend. The savings could be eaten up in claims. As people get older, they have more medical claims. There was discussion about the risk and potential savings. Mr. Snedeker suggested that the County look at offering an additional plan with a qualified higher deductible along with an HSA. This is something that the County can look at in the fall when they do the budget.

9. Executive Session (if necessary)

10. Any Action Coming Out of Executive Session

11. Set next meeting date

- a. Next meeting will be April 11, 2018 at 3pm

12. Adjournment

Motion to adjourn made by Mullen, seconded by Campbell. *Motion passed.*

Submitted by: Deb Breyman



Melissa Andrews, Chairman
Health Care Committee

8/17/18

Date