

Insurance Meeting **September 26, 2023**

The meeting was called to order by Dr. Osborn at 1:00 PM. Approved the agenda, previous meeting minutes and to pay monthly bills. Mr. Gerken reviewed the financial reports and presented his monthly Summary.

Renewals

Mr. Gerken stated that MMO kept the admin cost for the PCSIG at the current rate for 2024. Mr. Gerken did request a multi-year admin proposal and will review that at the October meeting. The wellness fund provided by MMO to the PCSIG remains at \$15,000. MMO has added SWORD and BLOOM- Digital MSK, Progency-NICU support, and Strive health-Kidney Transplant support at no cost.

Medical and Dental Rates

Mr. Gerken distributed and reviewed a handout regarding the current medical reserve balance and the projected surplus for 2023. He also reviewed the dental plan. A group discussion followed, which resulted in a vote.

RX Protect/Edison Healthcare

Mr. Gerken reviewed the RX Protect and Edison Healthcare plans, as there have been previous company presentations and group discussions. RX Protect has no fee and can be implemented ASAP. Edison Healthcare Plan has a \$7 PEPM fee and will be implemented on January 1, 2024.

EAP Utilization

Mr. Gerken reviewed his handouts on the utilization of the EAP. Dr. Osborn stated that Mr. Schaffer, Social Emotional Consultant at the ESC, is reviewing the EAP and will promote the program to the ESC staff. If any other districts are interested in this free service, don't hesitate to contact the ESC.

Gag Clause

MMO and TrueScripts are attesting for the PCSIG that our contracts do not contain language that would prevent them from sharing health information with government questionnaires/surveys in the future. Mr. Gerken is also working to find a low-cost way to complete a Quantitative Analysis, another 38-page government requirement regarding mental health.

Wellness Fund

The PCSIG received from MMO \$13,905 from the wellness fund for the spring Kiwanis Health Fair. The remaining \$1,095 will be submitted for flu shots or the fall Kiwanis Health Fair.

Huntington Future Projects

Benefit resource newsletter
Medicare D and Annual Notices for 2024
Open Enrollment Prep
Future Treasurers Meeting and EAP Provider – Ms. Ally Druckemiller

The next meeting will be October 24th at 1:00 pm. Mr. Gerken will have renewal information for MMO, Stop Loss and EAP.

Adjourn

The meeting adjourned at 1:57 PM.

Minutes taken by Ann Niese

Minutes reviewed by Kris Gerken and Dr. Jan Osborn