

COMMITTEE: HEALTH INSURANCE TRUSTEES COMMITTEE
CHAIRMAN: Doug Nonnemacher
MEMBERS PRESENT: Doug Nonnemacher, Richard Hurlbert, Vern Cahak and Gary Olsen.
MEMBERS ABSENT: Robin Stowe
OTHERS PRESENT: Rae Anne Beaudry and Barb Ochs – The Horton Group, James Jansen, Pam Resch

The meeting was called to order by Chairman Doug Nonnemacher 10:00 a.m. on April 30, 2014, in the Eau Claire River Room, Resource Center. The pledge of allegiance was recited.

Approve the minutes of the previous meeting held on May 10, 2013: Motion by Hurlbert, second by Cahak to approve the minutes of the previous meeting held May 10, 2013, all ayes, motion carried.

Approve stop loss carrier for the new plan year: Rae Anne Beaudry from The Horton Group, presented proposal options received for the plan year beginning June 1, 2014 through May 31, 2015. Rae Anne's recommendation is to go with Option 1, QBE Insurance Company for the county's stop loss reinsurance carrier, with a stop loss level of \$60,000, at less than a one percent increase. Motion by Hurlbert to approve QBE as the stop loss reinsurance carrier, second by Nonnemacher, all ayes, the motion was carried.

Update on chiropractic care coverage changes to conform to the Affordable Care Act (ACA): Chiropractic coverage was changed effective 1/1/2014 to comply with the ACA. The plan was amended to provide a 20 visit per year limit only if medically necessary. Routine or maintenance care is not covered. Information only.

Update regarding the status of the Self Funded Health Insurance Plan: Gary Olsen presented the Health Insurance Fund evaluation that shows the trend of revenues and claims paid year to date. With the plan design changes that have been made, it appears there is a positive trend. The overall trend will be more conclusive as we continue through the year.

Adjourn the meeting: At 10:20 a.m. Hurlbert made a motion to adjourn the meeting, second by Nonnemacher all ayes, motion carried.

Respectfully submitted,
Pam Resch
Recording Secretary