

COMMITTEE: HEALTH INSURANCE TRUSTEES COMMITTEE

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Doug Nonnenmacher, Don Scupien, Richard Hurlbert, Gary Olsen

MEMBERS ABSENT: Robin Stowe

OTHERS PRESENT: Rae Anne Beaudry, Debra Echlin, Cary Schmidt, Kelly Jagelski, John Schunke, RJ Weitz and Judy Nagel

#1. Call the meeting to order:

The meeting was called to order by Chairman Doug Nonnenmacher at 10:00 a.m. on August 23, 2016 in Room 203, second floor of the Courthouse.

#2. The Pledge of Allegiance was recited.

#3. Approve minutes from previous meeting held April 7, 2016:

Motion by Hurlbert, second by Scupien to approve the minutes of April 7, 2016, all ayes, motion carried.

#4. Discuss 2017 Health Plan Design and set rates for 2017:

Ray Anne Beaudry, Horton Group, handed out to the Committee the 2017 Estimated Health Plan, using numbers over a rolling twelve months. Discussion was held as to possible rate increases, possible plan design changes or the possibility of eliminating the PPO Plan. The Committee reviewed the three plan options that Ray Anne Beaudry presented. The handout is attached to the minutes on file in the County Clerk's Office.

The Committee also reviewed the possibility of changing carriers for the Voluntary Vision Plan. The Horton Group is looking at comparable providers and will bring those numbers to the September meeting.

#5. Discuss Serve You Prescription Medication:

Debra Echlin and Cary Schmidt from Serve You handed out a folder of programs and benefits that the Serve You Program currently has for Langlade County along with some other programs that are available. (Such Folder is attached to the minutes in the County Clerk's Office.) Debra Echlin and Cary Schmidt explained the differences between Exclusive Mail Program, Exclusive Specialty Program, Clinical Prior Authorizations, Formulary Prescriptions, and Adherence Monitoring. Discussion held.

Plan changes cannot be made mid-year, but changes for 2017 will be discussed at the September meeting. Next scheduled meeting will be September 28, 2016 in Room 203 of the Courthouse.

#6. Adjourn the meeting:

Motion by Hurlbert, second by Scupien to adjourn the meeting at 11:45 a.m. All ayes, motion carried.

Respectfully submitted
Judy Nagel, Recording Secretary