

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Administrator's Call
Thursday, November 12, 2015, at 9:00 a.m.
Conference Call

1. Roll call / introductions / additional agenda items:

The meeting was called to order a 9:03 a.m. by Chair Shannon. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton	Melina Wenner	Jody George	Jodie Moxley
Douglas	Barbara Davis	Gary Ivory	
Ferry	Marilee Kuehne		
Franklin	Carrie Locke		
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella
Pend Oreille	Paul Boxleitner		Shanna Rice

Alliant – Schuyler Briscoe, Karen Murray, Kim Chawes and Jennifer Spence

2. Dialysis Benefit –

Alliant Attorney, Karen Murray, researched the dialysis benefit and her only concern was the Medicare Secondary Payor Rule issue. Premera is not commenting on this, which Trustees should view as potential risk. Alliant's guidance was to look into anything that involves Medicare eligibility. Chair Shannon asked if Trustees would like to wait a year or make a decision now? Trustees asked if this could be added during the upcoming plan year as not to push it off for too long.

3. PERS/STD Meeting with Union–

Chair Shannon stated that herself, Steven Hendrickson, Brian Gray, Shane Lee and Derek Lee would be meeting on November 23rd to discuss the PERS/STD. Management should still plan to meet with Shop Stewards.

4. Wellness Subcommittee Update –

Alternate Trustee George gave a brief update that the wellness subcommittee was waiting for feedback from the wellness surveys that are due by November 20th, 2015.

5. Biometric Screenings Update –

Chair Shannon asked each Trustee for an update on their biometric screenings.

- Benton – Overall good, had a few issues
- Douglas – screenings were very good
- Franklin – screenings went okay, a bit slow
- Ferry – utilized a local lab, very good experience

Grant – will not use eHealth again for biometric screenings, too many issues
Okanogan – screenings were very good
Pend Oreille – had a few glitches but overall pretty good

6. ACA Reinsurance Fee Update –

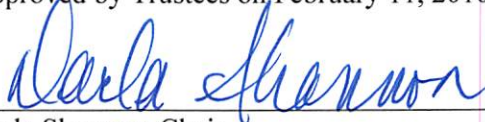
Leah Knopp stated that reinsurance fees in the amount of \$129,580 were scheduled for payment by January 15, 2016.

7. Claims Audit Update –

Chair Shannon shared that Moss Adams would have their final report to her around the 1st of December. A few items were found but they haven't shared anything specific at this point.

The meeting was adjourned at 10:25 a.m.

Approved by Trustees on February 11, 2016



Darla Shannon, Chair