

Meeting Minutes
 Central Washington Public Utilities
 UIP (Unified Insurance Program) Administrator's Call
 Thursday, December 10, 2015, at 9:00 a.m.
 Conference Call

1. Roll call / introductions / additional agenda items:

The meeting was called to order a 9:00 a.m. by Chair Shannon. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton			
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin		Sylvia Hubbard	
Grant	Darla Shannon		Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella
Pend Oreille	Paul Boxleitner		

Alliant – Kim Chawes and Kerri Coyle

2. ESRD –

Broker Kim Chawes spoke about Premera's stance on ESRD and that they do not give legal advice but they feel their current practices are compliant with Medicare Secondary Payor rules. Alliant has decided to seek the advice of an outside attorney on this issue. They believe they need this opinion in order to provide guidance to their other clients and therefore will not charge the Trust for this cost. They should have an answer by mid-December.

3. ACA Reporting –

Broker Kim Chawes reviewed the criteria for ACA reporting. Each PUD will submit this independently. If a PUD has more than 250 employees they must submit electronically by using the IRS Air System.

Broker Kim Chawes noted that if a PUD has any temporary employees on prevailing wage rate (NECA), they do not have to offer them minimum essential coverage (MEC). They will be reported on the filing, but since they are covered through the Union the Districts don't have to offer this in addition to what they are receiving.

If all employees are covered at 100% at a District, there is a simplified reporting method. Broker Kim Chawes will look into this for PUD's that qualify and will let them know. It may save one step on part 3 of Form 1095c.

4. Biometric Screenings –

PSA results will be sent out to each PUD by paper. eHealth will send out one package at each PUD and all individual PSA results will be in separate envelopes with employees names on them.

eHealth Invoices – Leah will break down the invoice by PUD and send each PUD their list of names to confirm prior to payment.

5. Claims Audit Update –

Chair Shannon reviewed Moss Adams results from the medical claims audit over the following areas:

- UIP employees within the same family
- Non-prescription sunglass frames
- Members who moved from the PPO plan to the CDHP plan – correct deductibles
- 4th quarter carryover deductible amounts

There are several smaller errors that Premera is working to correct. The Trustees expressed concern over the errors that were found and would like more research done.

Broker Kim Chawes will reach out Premera and find out how they are planning to correct their errors, and also she will find out how Premera will recover these funds to the Trust.

6. Next EIAC Meeting –

Chair Shannon shared that the next EIAC meeting would be on February 16th at Douglas PUD to discuss a wellness plan, events for the wellness plan and a plan for negotiations.

7. Review Quarterly Trustee Meeting Dates for 2016 –

Meeting dates for 2016 will be as follows:

Wednesday, January 27th

Wednesday, April 27th

Wednesday, July 27th

September 21st instead of October 26th, a motion to change this will take place at the next Trustee meeting in January 2016.

The meeting was adjourned at 10:15 a.m.

Approved by Trustees on February 11, 2016



Darla Shannon, Chair