

Meeting Minutes  
Central Washington Public Utilities  
UIP (Unified Insurance Program) Special Meeting  
Thursday, July 9, 2015, at 9:00 a.m.  
Conference Call

**1. Roll call / introductions / additional agenda items:**

The meeting was called to order at 9:05 a.m. by Vice Chair Hubbard. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton		Jody George	Jodie Moxley
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke	Sylvia Hubbard	
Grant		Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	
Pend Oreille	Paul Boxleitner		

**2. 2015 Fall Wellness Event –**

Vice Chair Hubbard gave an overview of the wellness proposal from the June 8, 2015 EIAC meeting. Since that meeting, Alliant has learned that the finger stick method will not cover PSA. Vice Chair Hubbard spoke with IBEW Representatives and they do not want to lose the PSA test option and would be okay with the venipuncture method.

Jennifer Spence, Alliant Health and Productivity Representative, presented a PowerPoint with the pros and cons of venipuncture versus finger stick. She explained the different test options that are available for both methods. She also wanted everyone to know that all health screening data is protected and never given to the employer.

Next, Jennifer presented the four biometrics screening vendors who submitted proposals; Vivacity, E-Health, Maxim and Workwell. She did a side-by-side comparison that broke them down by pricing, testing methods, etc.

Immunizations – The Trustees decided to handle immunizations by each PUD.

Vice Chair Hubbard asked each Trustee which method of blood drawing they would support; finger stick and/or venipuncture method. The only utility that will not support the venipuncture method is Okanogan PUD.

After further discussion over the pros and cons of each method, Vice Chair Hubbard asked for a motion for the Chair to accept the EIAC proposal as presented at the EIAC meeting on June 8, 2015. Of the four vendors presented, Maxim or E-Health are the two top choices.

- **Motion** was made by Trustee Davis and seconded by Trustee Wenner to accept the proposal for the fall wellness event as presented in the EIAC meeting on June 8<sup>th</sup>, 2015

and further exploration to engage with vendors to bring a proposal forward at the next quarterly UIP meeting on July 22, 2015. Motion passed unanimously.

**3. TPA RFP –**

Kim Chawes, Alliant Account Executive, explained where Alliant is with the RFP for TPA. She went out to the network to see who CWPU UIP providers work with. So far she has received six responses back; one declined and one is pending. On July 22<sup>nd</sup>, Alliant will present a score card for each TPA showing their administrative fees and network disruption.

**4. Preventative Reports –**

Kim Chawes notified Trustees that the preventative reports from Delta Dental and Premera (for vision only) will be available for review by July 17<sup>th</sup>. Kim will send these out as soon as she receives them.

**5. Short-Term Disability Hours –**

Vice Chair Hubbard reminded Trustees that all STD hours for Union employees need to be sent to Brian Gray at IBEW by July 17<sup>th</sup>, 2015.

The meeting was adjourned at 10:26 a.m.

Approved by Trustees on July 22, 2015



Darla Shannon, Chair