



Unified Insurance Program

**Minutes of the Special Meeting of
CWPU Unified Insurance Program UIP
March 26, 2020**

A special meeting of the CWPU UIP was held via conference call on March 26, 2020, at 11:00 a.m., pursuant to proper notice thereof.

The meeting was called to order by Ms. Hubbard, Benefits Program Administrator at 11:00 a.m. The following individuals were in attendance:

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Public Utility District</u>
Marilee Kuehne	Jody George	Benton PUD
Carrie Locke	Brian Johnson	Ferry PUD
Darla Stevens		Franklin PUD
Don Coppock		Grant PUD
Destini Parker		Okanogan PUD
		Pend Oreille PUD

Others in attendance:

CWPU UIP Benefits Program Administrator: Sylvia Hubbard
Alliant: Kerri Coyle

Expanded Premera Telehealth Network

Ms. Hubbard explained that due to the unprecedented nature of the COVID-19 pandemic, demand for virtual care through Teladoc has increased significantly, causing prolonged wait times. To meet the growing need of virtual health care, Premera is expanding their telehealth network to include 98point6 (text based virtual care) and Doctor on Demand (video communications). This expanded telehealth network will be available until June 30, 2020, with the potential to extend the duration based on business and epidemiological considerations. Cost shares for virtual care received through 98point6 and Doctor on Demand will be waived (PPO and CDHP plan). Cost shares for Teledoc visits will remain unchanged at \$10 (PPO and CDHP plan). 98point6 and Doctor on Demand claims cost are in line with other virtual care providers. Employees will be able to access the expanded telehealth services starting March 30, 2020.

Motion was made by Trustee Coppock and seconded by Trustee Locke to opt-in Premera's expanded telehealth network to include 98point6 and Doctor on Demand effective immediately. Cost shares will be waived for both medical plans. The expanded telehealth network and waived cost shares will be in place until June 30, 2020, unless extended by Premera. Motion passed unanimously.

With no additional items to discuss, Ms. Hubbard, Benefits Program Administrator adjourned the meeting at 11:20 a.m.

Approved by Trustees on April 9, 2020.

x Melina Conover

Melina Conover, CWPU UIP Chair