

AGENDA
Health Plan Review Committee
February 19, 2019 – 10:00am

City Hall – 3rd Floor conference Room
212 SW 9th Street
Lawton, Ok 73501

I. Meeting called to order – Roll Call

II. Finance Report

III. Wellness update report

IV. Minutes

- a. Review minutes from previous meeting (January 15, 2019)

V. Old Business

- a. Discussion on timely response to claims & inquires and take action if required.
- b. MRI cost @ Imaging Centers vs. CCMH

VI. New Business

- a. Stop Loss renewal and take action if required
- b. Discuss changing meeting to Wednesday's

EXECUTIVE SESSION

- a. Pursuant to Section 3017(B) (7), title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Bolan that was tabled at the January 15th meeting and take appropriate action in open session as necessary.

VII. Comments/Communication

- a. Next regularly scheduled meeting will be held March 19, 2019.

b. Adjournment