

AGENDA

Special/Continuation

Health Plan Review Committee

March 18, 2020 – 10:00 am

(Note: Meeting continued from March 11, 2020 – 9:00 am)

City Hall - 3rd Floor conference Room

212 SW 9th Street

Lawton, Oklahoma 73501

I. Meeting called to order – Roll Call

II. Finance Report

III. Wellness Committee update

IV. Wellness update report

V. Minutes

- a. Review minutes from January 15, 2020 meeting

VI. Old Business

- a. Wellness incentive and take action if required

VII. New Business

- a. Discuss the Formulary for April 2020 and introduction of Debbie Smith with Healthcare Highways and CerpaxRx and take action as necessary
- b. Discuss dependents of active employees who are eligible for Medicare and take action as necessary
- c. Discuss retirees who are eligible for Medicare and take action as necessary
- d. Discuss retirees who drop City insurance and have spouses that still want to be insured and take action as necessary
- e. Discuss with Higginbotham and Healthcare Highways ambulance service within the City of Lawton – specifically Kirks Ambulance Service and take action as necessary
- f. Discuss Healthcare Highways denying claims over \$1,000 --- subrogation issue and take action as necessary

- g. Discuss City's Summary Plan Document as a whole and as it relates to Life Events on adding a child(ren) when the employee already has a family plan and take action as necessary
- h. Discuss state of City's health fund and take action as necessary
- i. Receive plan review and recommendation from Broker to save cost and take action if necessary

EXECUTIVE SESSION

- a. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Whisenhunt and take appropriate action in open session as necessary.
- b. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Hubbard and take appropriate action in open session as necessary.
- c. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Burk and take appropriate action in open session as necessary.
- d. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss RFP's and claims analysis by Higginbotham for benefits carriers and take appropriate action in open session as necessary.

VIII. Comments/Communication

IX. Adjournment