

AGENDA
Health Plan Review Committee
November 27, 2018 – 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

- a. Wellness physical incentive
- b. Health Fair

IV. Minutes

- a. Review minutes from previous meeting (October 9, 2018)

V. Old Business

- a. DLO billing issue
- b. Flu Shots
- c. Update on payment of claims to providers
- d. Forming a committee for retirees update from John Schwenk

VI. New Business

- a. Misprocessed claims after reported no action on reprocessing for over a month.

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 appeal of Whisenhunt review as approved by Cerpass by exception. Final decision rest on the decision of the committee and take appropriate action in open session as necessary.

c. Comments/Communication

- a. Next regularly scheduled meeting will be held December 20, 2018.

d. Adjournment