

# **AGENDA**

Health Plan Review Committee  
April 17, 2019 – 10:00am

City Hall – 3<sup>rd</sup> Floor conference Room  
212 SW 9<sup>th</sup> 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 (March 28, 2019)

**V. Old Business**

- a. Discussion on the subrogation letters
- b. Final review of stop loss and take appropriate action
- c. Continued discussion of MRI cost @ Imaging Centers vs. CCMH

**VI. New Business**

- a. How to improve \$100 wellness incentive for the next fiscal year and take action if required.
- b. Dr's/providers receiving wrong information when verifying deductible. 2018 deductible not showing on provider or employee portal.

**EXECUTIVE SESSION**

- a. Pursuant to Section 3017(B) (7), title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Schwenk that was tabled at the March 28<sup>th</sup> meeting and take appropriate action in open session as necessary.

**VII. Comments/Communication**

- a. Next regularly scheduled meeting will be held May 15, 2019.

**b. Adjournment**