

# **AGENDA**

Health Plan Review Committee  
May 15, 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 (April 17, 2019)

**V. Old Business**

- a. Subrogation letters
- b. MRI cost @ Imaging Centers vs. CCMH
- c. Update from Healthcare Highways on portal issues.
- d. \$100 wellness incentive for next fiscal year and take action if required.

**VI. New Business**

- a. Consider receiving information from HR Director, Dewayne Burk regarding late enrollments and take any action the committee might deem appropriate.
- b. Discuss a benefit change to the plan to allow cash pay be applied towards the deductible and take appropriate action.

**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 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 Burk and take appropriate action in open session as necessary.

**VII. Comments/Communication**

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

**c. Adjournment**