

AGENDA

Health Plan Review Committee
June 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 (May 15, 2019)

V. Old Business

- a. Update from HCH on the Cerpass data breach.
- b. Subrogation letter and discussion on modifying the threshold and take appropriate action as necessary
- c. Update from CCMH on the MRI cost @ Imaging Centers vs. CCMH
- d. Wellness Incentive for next fiscal year and take action if required.

VI. New Business

- a. Consider adopting changes to the formulary and take appropriate action as 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 Burk and take appropriate action in open session as necessary.

VII. Comments/Communication

- a. Next regularly scheduled meeting will be held July 17, 2019.

b. Adjournment