

AGENDA

Health Plan Review Committee
December 18, 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

IV. Minutes

- a. Review minutes from previous meeting (November 27, 2018)

V. Old Business

- a. Review plan documents and take action if necessary
- b. Review formulary drugs that were recommended for exclusion from plan & take action if necessary.
- c. EOB's
- d. DLO billing issues
- e. Update from John Schwenk on forming a committee for retirees.

VI. New Business

- a. Compound prescriptions and take action if necessary
- b. Fire physicals that are part of job requirement & eligibility for wellness incentive 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 Bolan 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 Puccino and take appropriate action in open session as necessary.
- c. Pursuant to Section 2017(B) (07), title 25, Oklahoma Statutes, Consider convening in Executive Session to discuss the medical appeal of Hines and take appropriate action in open session as necessary.

VII. Comments/Communication

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

d. Adjournment