

COCHISE COMBINED TRUST
Final - Minutes of Quarterly Trust Meeting
Wednesday, September 10, 2014

Trustees Present:

Wendy Davis, Chairperson
Mike Ortega, Trustee
J.D. Rottweiler, Trustee

Others Present:

Julia Davis, Appellant
Wendy De La Cruz, Cochise County
Rachel Fleming, AHG (via phone)
Dr. Kenneth Goldberg, EAP Preferred (via phone)
Rich Hanna, Ameritas
Elena Lacy, ECA
Chris Mead, Navitus (via phone)
Brandy Rossiano, ECA
Teressa Schiers, AmeriBen
Jaime Schulenberg, ECA

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Election of Officers

Trustee Ortega made a motion to keep Wendy Davis as Chairperson, Julie Morales as Vice Chairperson/Treasurer and ECA as recording secretary, seconded by Trustee Rottweiler and unanimously carried.

3. Review of Dental Appeal

Ms. Schulenberg explained to the appellant the rights they have for their appeal to be heard in open or executive session. The appellant elected to have her appeal heard in open session.

Ms. Schulenberg gave Trustees an overview of the dental appeal explaining that the appeal was received on behalf of a plan member who was denied for a dental implant because the length of time between the extraction and implant exceeded the 12 month plan limitation. According to the documents received, the dentist was unable to perform the implant in the required timeframe because a bone transplant did not work. The appellant added that there has been continuous care and other options were discussed.

Trustees discussed the appeal in further detail, including asking questions as to whether or not the appeal would have ever been brought to the attention of the Trust had the claim been filed in the

time frame and asking for additional details from the dentist.

Trustee Rottweiler made a motion to approve the appeal pending receipt of requested documentation from the dentist of the inability to place the implant previously and directed ECA to work with the appellant and Ameritas to obtain requested information, seconded by Trustee Ortega and unanimously carried.

4. Approval of May 6th Regular and July 22nd Special and Executive Trust Meeting Minutes

Trustee Ortega made a motion to approve the May 6th Regular and July 22nd Special and Executive Meeting Minutes, seconded by Trustee Rottweiler. Chairperson Davis noticed typo and requested it be fixed; motion was unanimously carried.

5. Approval of April through July 2014 Financials

Trustee Ortega made a motion to approve the April through July 2014 financials seconded by Trustee Rottweiler and unanimously carried.

Ms. Lacy reviewed the attached financial presentation including the fund results as of June 30, 2014 and July 31, 2014.

6. AmeriBen Quarterly Claims Update

Teressa Schiers with AmeriBen reviewed the Trust's July 2013 through June 30, 2014 Plan Review which included the customer care statistics, performance highlights, enrollment trends, claims experience, top diagnosis summaries, large claims update, network utilization as well as the Trust's Clinical Performance including the group risk profile, disease compliance, guideline compliance profile, and aggregate risk profile.

7. Navitus Quarterly Claims Update

Chris Mead with Navitus reviewed the Trust's prescription benefit program for April through June including the plan statistics, drug utilization, specialty drug program, and network management.

8. Ameritas Quarterly Claims Update

Rich Hanna with Ameritas reviewed the Trust's July 01, 2013 through June 30, 2014 dental claims benefit including the utilization, benefits paid, procedures, network utilization, and savings.

9. AHG Annual Update

Rachel Fleming with American Health Group (AHG) reviewed the Trust's inpatient summary and large case management from July 01, 2013 through June 30, 2014.

10. EAP Preferred Utilization Update

Dr. Kenneth Goldberg with EAP Preferred summarized the utilization reports for the July 2013 through June 30, 2014 plan year.

11. Wellness Update

Brandy Rossiano with ECA provided an update regarding the wellness programs to date including skin cancer screenings, summer wellness education, cardiac & organ screenings, flu & pneumonia vaccinations, mammograms, the Great American Smoke-Out and the annual wellness calendar planning meeting.

12. Ratification of Reinsurance

Ms. Schulenberg stated that the reinsurance was renewed with incumbent effective July 1, 2014 and the renewal came in at a reduction of 28%.

Trustee Ortega made a motion to ratify the 2014-15 reinsurance contract, seconded by Trustee Rottweiler and unanimously carried.

13. Discussion and Possible Action re Contract with DCI

Ms. Schulenberg reported that the contract with DCI is up for renewal in October and noted they requested an increase to their reimbursement from \$435 to \$450 which is in-line with a contracted BCBSAZ provider. The Trust's legal counsel reviewed and approved the contract.

Trustee Ortega made a motion to approve the DCI contract, seconded by Trustee Rottweiler and the unanimously carried.

14. Discussion and Possible Action re Premium Holiday

Ms. Schulenberg provided Trustees with each entities unaudited cash position as of June 30, 2014. Members of the Trust discussed options and how much they would like to use for premium holiday.

Trustee Rottweiler made a motion to authorize the offering of a premium holiday at the entities discretion, seconded by Trustee Ortega and unanimously carried.

15. Discussion re IBNP Report

Ms. Schulenberg provided Trustees with the June 30, 2014 IBNP Report and stated that the IBNP liability for the 2013-14 plan year decreased by \$16,000 from the 2012-13 plan year. This item was informational only.

16. Discussion and Possible Action re 2014-15 Risk Management Plan

Ms. Schulenberg briefly reviewed the RMP, specifically the work goals proposed for this year.

Trustee Ortega made a motion to approve the 2014-15 RMP, seconded by Trustee Rottweiler and unanimously carried.

17. Administrative Update

Ms. Schulenberg reported on the following items:

- CCT Website – Jaime will be working on revamping the website.
- Department of Insurance Audit – The final report is still in review.
- Vendor Updates – Jaime asked if Trustees would be interested in having vendors update during the annual meeting as well as the first meeting after the fiscal year. Vendors are still to provide quarterly updates and will be asked to attend the meeting if there is anything of concern. Trustees agreed.
- Gym Dues – ECA started to receive the invoices from the College and after receiving the first batch and working through the minor issues, everything seems to be going fine. Will ask Brandy and/or AmeriBen to report numbers at a future meeting.
- Renewal Meeting – Location and dates were discussed, however a final decision is pending coordination with Arizona Local Government Employee Benefit Trust.

18. Future Agenda Items

None at this time.

19. Set Next Meeting Date

ECA will work with Trustees to book a meeting in January 2015.

20. Call to the Public

No public was present.

21. Adjournment

The meeting was adjourned at 4:52 p.m.

Respectfully Submitted,

Elena Lacy
Recording Secretary