Insurance Meeting

August 11, 2022

The meeting was called to order by Dr. Jan Osborn, Chairperson, at 12:30 PM.

Approval was made for the agenda, previous meeting minutes and to pay monthly bills.

Mr. Gerken reviewed the financial reports and presented his June Summary. He confirmed the dates and location of the Life Line screening and gave an update on the large claim that was not covered under the 2022 stop loss.

Mr. Gerken stated MMO Wellness Fund of \$15,000 was met and will be paid out to PCSIG. The Wellness Fund decreased from \$25,000 to \$15,000 when the PCSIG switched Pharmacy provider to TrueScripts. The members discussed the continuation of funding for both the fall and spring Kiwanis Health Fair.

Mr. Gerken distributed and reviewed the SERB report.

Current and Future projects Huntington will work on in June/July

- Benefit resource newsletter Ms. Druckemiller provides this newsletter
- Deerwalk Data Analytics setup is ongoing
- PCORI Fee due in July Huntington and Verhoff will aide on calculation and invoicing entities, as in past years.
- CMS disputes have all been resolved Ms. Druckemiller works with MMO and CMS to resolve issues.
- Wellness Reimbusement of \$15,000 Ms. Druckemiller filed and will track reimbursement.
- EAP implementation should be complete soon. Services are available and 6 members utilized the service in June. If you have any issues refer them to Ms. Druckemiller or Mr. Gerken.

<u>Other</u>

- Mrs. Niese will be contacting Okuley's Pharmacy for setting up a flu shot schedule.
- Ms. Bowman contacted Dr. Osborn regarding the No Surprise Act and fee for consortium. This is a process for resolving payment disputes between providers and insurers/health plans that fail to reach an agreement.
- MMO has received requests from doctors and dentists to increase the reasonable and customary fee schedule due to increasing costs of services.

Next Meeting Date

- September 29th at 1:00 p.m.
- October 25th at 1:00 p.m.
- December 2rd at 8:30 a.m.

Meeting adjourned.