

Insurance Meeting
February 23, 2021
Minutes – FINAL Copy

Present: Nick Verhoff, Danny Kissell-Zoom, Nick Langhals, Greg Williamson-Zoom, Kerry Johnson, Don Horstman, Scott Mangas, Mike Boaz, Dr. Osborn, and from Huntington Insurance: Kris Gerken. Public Participant: Dee Groman, OEA Labor Relations Consultant
Absent: Karl Lammers, Todd Schmutz

The meeting was called to order by Dr. Osborn at 1:05 PM.

Approval of Agenda- Motion

Mr. Verhoff moved, and Mr. Langhals seconded to accept the 2-23-21 agenda as presented. All voted yes. Motion passed.

Approval of Minutes- Motion

Mr. Mangas moved, and Mr. Johnson seconded to accept the minutes of the 1-26-2021 meeting as presented. All voted yes. Motion passed.

Motion to Pay Monthly Bills

Huntington – March- \$6,500.00
Self Funding Actuarial - \$400.00
Verhoff & Company – January - \$428.75
Ohio Auditor of State - \$200.00

Mr. Boaz moved, and Mr. Horstman seconded to pay bills. All voted yes. Motion passed.

Financial Report

Reports were reviewed as follows: Investment report prepared by Mike Siebeneck of the ESC, Profit/Loss Statement prepared by Verhoff, and Huntington report by Mr. Gerken.

Mr. Gerken reviewed the ESC and Verhoff reports showing January as a positive month. January reports reflect an increase in pharmacy reimbursements and a decrease in medical expenses compared to last year this time. Stop Loss reimbursements from December 2020 are outstanding.

There are no claimants over \$100,000 and one claimants over \$50,000. The cost by plan is PPO \$2,533 PEPM versus the HDHP at \$828 PEPM. The PPO plan cost reflects high dollar prescriptions that were filled in January.

Mr. Mangas moved, and Mr. Verhoff seconded to accept the financial report. All voted yes. Motion passed.

CMS Reimbursement Requests

The Center of Medicare and Medicaid Services (CMS) has been disputing a claim with Medical Mutual of Ohio for several months. Ms. Druckemiller and Mr. Gerken have been working with Medical Mutual in this dispute. We received notification from CMS the rebuttal offered constitutes a valid documented defense. The PCSIG will not owe the additional amount of \$4,547.83.

2020 Wellness Fund-Reimbursement

Mr. Gerken reported on the 2020 Wellness Reimbursement from MMO. The Wellness Fund reimbursed the PCSIG for flu shot costs of \$8,525. Ms. Druckemiller is working with MMO and Verhoff to reimburse districts for their individual Wellness Activities. MMO will write one check to Verhoff & Co. who will then reimburse each school district.

February Activities

Mr. Gerken reported Huntington is working with Verhoff & Co. to complete the Hinkle Audit. The 2021 MMO Scholarship is due April 1st. Ms. Druckemiller is working on the SERB survey. She is completing the generic questions and will then forward the survey to your district treasurers for completion. Mr. Gerken shared the Huntington February newsletter.

Kiwanis Health Fair

Mr. Gerken inquired if the Kiwanis's will be sponsoring a health fair. Mr. Heringhaus had not notified anyone in regards to resuming this event.

Bus Driver Physicals

Dr. Osborn stated Ms. Niese would begin working on quotes for bus driver physicals for 21-22 school year.

Next Meeting Date

Tuesday, March 23, 2021, 1:00 pm at the Putnam County ESC.

Adjourn - Motion

There being no further business to discuss, Mr. Langhals moved, and Mr. Kissell seconded to adjourn the meeting. Meeting adjourned at 1:30 PM

Minutes were taken by Ann Niese

Minutes reviewed by Kris Gerken and Dr. Osborn