

WFCA HEALTH CARE COMMITTEE MEETING MINUTES

The WFCA Health Care Committee held a regular meeting on Friday, January 20, 2017 at the state association office in Olympia, Washington.

PRESENT

Members: Chair Jack Hensley, Gene Carmody, Ken Eakin, Jim Farrell and Brad Langdell.

Guests: Sally Borte & Kari Justad (Parker, Smith & Feek) and Tina Vasen (TPSC); Adam Frey (Parker, Smith & Feek) joined the meeting via conference call.

Staff: Roger Ferris, Jim Lux and Nora Eyllenfeldt.

CALL TO ORDER

Chair Hensley called the meeting to order at 11:00 a.m., leading the group in the Pledge of Allegiance. Chair Hensley dispensed with introductions.

APPROVAL OF MINUTES

Ken Eakin moved and it was seconded to approve minutes of the October 25, 2016 regular Health Care Committee meeting. **Motion carried.**

FINANCIAL REPORT

Roger Ferris reported the program's year-end balance was nearly \$23 million. Bond interest earnings totaled \$121,000 in 2016.

The State Auditor just completed the health care program's accountability audit for 2013-2015; all indications are that it was a clean audit and a full report is expected in February.

JAMES R. LARSON FORUM BUILDING REPORT

The building remains fully occupied. Bids are being received on re-carpeting the common areas and the project should be completed by April. There was one minor roof leak which was covered under warranty and the roofer was very responsive when called to fix the problem.

CORRESPONDENCE

None.

EXPERIENCE REPORT

Adam Frey presented the experience report stating the 2016 loss ratio was 99%, all self-funded plans combined. Claims experience, large claims and the reserve calculation were reviewed; it was noted that large claims were at their highest level in the history of the program. The 2016 loss ratio for the dental program was 93%.

OPEN ENROLLMENT RESULTS

Jim Lux distributed a document comparing the self-funded program's highest year of enrollment (6,950 in 2005) and lowest (3,443 in 2014) to 2016 and 2017. Mr. Lux also distributed a sheet illustrating 2016 and 2017 enrollment changes. He stated the 2017 self-funded medical program covers 4,906 lives, which is a net gain of 282 over last year; the dental increased by 197 lives.

TELADOC

Tina Vasen distributed information that was provided to districts announcing the launch of Teladoc (how it works, how to register, etc.).

Jim Lux distributed a document he prepared for the committee's consideration regarding part-time employee eligibility in the WFCA medical and dental program in response to district inquiries about accessing coverage. After review and discussion, it was the consensus of the committee to conduct further study of this issue.

The committee recessed for lunch at 12:25 p.m. and reconvened at 1:05 p.m.

HEALTH CARE MANAGER'S REPORT

Changing Member ID Numbers: Jim Lux stated there was a request to change member identification numbers from social security numbers to random identifiers because of privacy and security concerns. Tina Vasen stated this change would require issuance of new ID cards and MaxorPlus would need ample time to plan and coordinate this conversion to avoid mail order disruption. After discussion, Ken Eakin moved and it was seconded to change member identification from social security numbers to random numbers effective January 1, 2018. **Motion carried.** At the committee's request, Tina Vasen will report at the next meeting as to whether or not new 2017 enrollees will be issued random ID numbers upon enrollment.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

There being no further business, the meeting was adjourned at 1:20 p.m.