

October 15<sup>th</sup>, 2020 OPEH&W Board of Review Meeting

ACCO Building, 429 NE 50<sup>th</sup> Street, Oklahoma City, Oklahoma

Board Members Present:

Jimmy Beavin- Roger Mills County  
Cindy Bobbitt – Grant County  
Mike Brittingham - Pushmataha County  
Heath Dobrovlny – Kingfisher County  
Tammy Malone – Craig County  
Kristie Moles – Pawnee County  
Gary Nielsen – Harper County  
Gina Richardson – Cimarron County  
CJ Rose – Beaver County  
Jack Strain – Texas County

Board Members Absent:

Mike Bouvier – Washington County  
Rick Garrison – Elk City Schools  
Kathy Ross – Johnston County  
Lynn Smith – Ellis County  
Tahasha Wilcots – Seminole County

Guests:

Dana McElroy – Plan Administrator  
January Gilmore – Plan Administration Office  
Ross Naylor - Plan Administration Office

Tammy Malone called the meeting to order at 10:00 AM

January Gilmore completed a roll call of the board members, quorum present.

Agenda Item A –Approval of the minutes of the last Board Meeting dated August 20<sup>th</sup>, 2020.

Jack Strain made a motion to approve the minutes. CJ Rose seconded. Roll call vote completed.

Jimmy Beavin, Cindy Bobbitt, Heath Dobrovlny, Tammy Malone, Kristi Moles, Gary Nielsen and Gina Richardson all voted aye; Mike Brittingham abstained; motion carried.

Agenda Item B – Discussion and possible action thereon regarding financial position of the Plan ending 8-30-2020.

Dana McElroy reviewed the financial position of the Plan. Total cash on hand was \$2,154,338. Investments totaled \$4,535,318. Express Scripts rebates owed was \$1,683,209. Total unpaid premiums were \$1,964,897. Accounts payable was \$758,502. Bank loan payable was \$1,828,888. Total premium income was \$7,700,129. Runout claims revenue received from the City of Woodward was \$51,489. RX Rebates received was \$556,690. Subrogation refunds received was \$12,500. Total claims expense was \$5,629,645. PCORI fee was \$22,144. Administrative and claims processing fees totaled \$558,630. Stop-loss fees were \$187,122. Group Life insurance was \$223,103. Vision Insurance was \$98,275. All other expenses totaled \$45,733. There was a gain on investments of \$103,609. Leaving a total net income for the year of \$1,659,765.

Mike Brittingham made a motion to approve the financial position of the plan. Gary Nielsen seconded. Roll call voted completed.

Jimmy Beavin, Cindy Bobbitt, Heath Dobrovlny, Tammy Malone, Kristi Moles, Gina Richardson, CJ Rose and Jack Strain all voted aye; motion carried.

Agenda Item C – Discussion and possible action thereon regarding new benefits review.

The Blue Distinction Centers benefit does not include cancer care treatment at this time. Cancer care should be included with Blue distinction within the next 18 months. There was a delay in the setup for the Livongo program because of a discrepancy between whether it would be offered through BlueCross or Express Scripts. The Administration office have chosen to offer Livongo through Express Scripts because there is no added cost to the Plan under the Connect 360 Plan.

No action required.

Agenda Item D – Discussion and possible action thereon regarding RX review.

Ross Naylor gave an in-depth review of the Plan’s Rx program. New drugs were added to the exclusion list which has made a significant impact in cost to the Plan, but with very little impact to members. Cost and utilization is down by nearly \$900,000. Some of this was due to the loss of groups, but also the exclusion of some high costing medications. Overall prescription spend per member per month and the average cost members are paying per Rx is below the national average. By utilizing the various Express Scripts programs, the Plan has seen over \$2,000,000 in savings.

No action required.

Agenda Item E – Discussion and possible action thereon regarding new meeting dates for 2021.

Proposed meeting dates for 2021 are January 21<sup>st</sup>, April 15<sup>th</sup>, August 19<sup>th</sup> and October 21<sup>st</sup>.

Cindy Bobbitt made a motion to approve the 2021 meeting dates. Mike Brittingham seconded. Roll call vote completed.

Jimmy Beavin, Heath Dobrovolny, Tammy Malone, Kristi Moles, Gary Nielsen, Gina Richardson, CJ Rose and Jack Strain all voted aye; motion carried.

Agenda Item F – Discussion and possible action thereon regarding audit engagement letter, Kevin Duke.

Jack Strain made a motion to approve Kevin Duke for the 2021 audit. Heath Dobrovolny seconded. Roll call vote completed.

Jimmy Beavin, Cindy Bobbitt, Mike Brittingham, Tammy Malone, Kristie Moles, Gary Nielsen, Gina Richardson and CJ Rose all voted aye; motion carried.

New Business unforeseen at the time of the posted agenda –

None

Heath Dobrovolny made a motion to adjourn. Cindy Bobbitt seconded. Roll call vote completed.

Jimmy Beavin, Mike Brittingham, Tammy Malone, Kristie Moles, Gary Nielsen, Gina Richardson, CJ Rose and Jack Strain all voted aye; motion carried.

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Secretary/Board of Review

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Attested To/ Notary

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My Commission Expires

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Chairman/Board of Review

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Attested To/ Notary

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My Commission Expires