

MDA HEALTH PLAN BOARD MEETING

February 2, 2024 – 1:00 PM

MDA Headquarters

- I. **CALL TO ORDER – 1:00 PM**
- II. **BOARD ELECTION Attachment 1**
- III. **ELECTION OF OFFICERS Attachment 2**
- IV. **APPROVAL OF MINUTES**
 - a. The minutes of the November 3, 2023, meeting were approved by email ballot with no changes.
- V. **FINANCE REPORT – 1:05 PM (START)**
 - a. MDA Health Plan 2023 Year End Financial Statement Attachment 3
 - b. Reserve Investments Attachment 4
- VI. **PRESIDENT’S REPORT – 1:20 PM (START)**
 - a. Utah Court Case Update
 - b. Association Health Plan Coalition Update **(START)** Attachment 5
 - c. DIFS Audit Attachment 6
 - i. 2021/2022 Switch SOC Review Attachment 7
 - ii. 2022 Pershing SOC Attachment 8
- VII. **BUSINESS PLAN – 1:30 PM (KRAMER/SKAER/VOSS)**

We would like to use the Business Planning section of this agenda to do some collaborative planning and strategizing with the Board. Staff and the consultants have created a list of topics they believe would improve the MEWA. This is an opportunity for the Board to provide feedback based on their own personal experience and what they are hearing and seeing at the local level. It is an opportunity to help improve the plan for the future. Staff will take the feedback and come back with specific recommendations for change at a future meeting.

- a. Review of 2024 Plan Changes
- b. 2025 Changes to Consider Attachment 9
- c. Renewal
 - i. Rate Renewal Conference Call – August 24th at 7:30 PM
 - ii. Open Enrollment Period – October 15th – November 30th
- d. Priority SOC1 2023 Report Attachment 10
- e. Express Scripts SOC1 Report Attachment 11
- f. Switch Smart Services 2023 Attachment 12
- g. Pershing SOC1 2023 Attachment 13
- h. Ameriprise SOC 1 Attachment 14

VIII. INFORMATIONAL ITEMS – 2:20 PM (KRAMER/KAER/VOSS)

- a. Government Reporting
 - i. 6066 6065 Reporting – 1094A, 1095B – End of January
 - ii. PCORI – Due July 31st
 - iii. M-1 Filing – C&B to begin process with Terry Group in January
 - iv. Form 5500 – MDA Accountant Handles
 - v. Super Notice for Open Enrollment – Sent out to members in December
 - vi. Consolidated Appropriations Act RX Reporting – Handled by Priority Health
 - vii. Affiliate Disclosure Agreements Attachment 15

IX. EXECUTIVE SESSION – None at this time

X. REVIEW PENDING LIST Attachment 16

XI. TRUSTEE COMMENTS

XII. BOARD MEETING DATES – 2024

- a. Friday, February 2nd – Okemos
- b. Friday, April 19th – Lansing
- c. Friday, June 21st – Okemos
- d. Friday, November 1st – Okemos

TENTATIVE DATES FOR 2025

- a. Friday, February 7 TBD
- b. Friday, April 25 (Annual Session)
- c. Friday, June 20 TBD
- d. Friday, November 7 TBD

XIII. ADJOURNMENT(JOHNSTON)