

MDA HEALTH PLAN BOARD MEETING PENDING REFERRALS

STATUS: REFERRAL:

Meeting of February 8, 2019

Ongoing Review of plan investment portfolio manager every five years beginning in 2024.
(Start/Winn)

Meeting of June 26, 2020

- X Ms. Voss to implement EAP for members of health plan effective 8-1-20. **(Voss)**
- X Comerica to recommend changes to our portfolio in November 2020. **(Hillary)**
- X Board to evaluate maturing CD's for renewal. **(Winn/Hillary)**

Meeting of November 6, 2020

- X Board to set meeting with Mr. Hillary to discuss fixed income investments.
- X Staff will review Living Fit and Family Focus plans to see if modifications are needed.
(Voss/Gittens)

Meeting of February 5, 2021

- X Board will consider the following changes for 2022: Add Save on SP Specialty Coupon Program; Remove Spinal Centers of Excellence program; Evaluate/Consolidate Plans; Higher OOP and Deductible changes; Update Troop for 2022. **(Voss)**
- X New Affiliate Disclosure statement for one board member notarized and sent to the state.
(Elowsky)

Form 5500 will be filed in a timely manner and meet the deadline. **(Winn)**

Meeting of June 25, 2021

- X The EAP was continued for an additional year with the Board re-evaluating in 2022.
- X Staff and consultants were asked to prepare very clear suggestions relating to higher deductibles/OOP's for the Health Plan prior to the August 2021 rate meeting.

Meeting of August 26, 2021

The new Omada diabetes program is effective 1-1-22. Staff is to provide an evaluation of the new program within 1 year including a comparison between 2021 and 2022 utilization.

Meeting of February 4, 2022

X Develop an article for the MDA Journal on the need for a Leave of Absence policy.

_____ Staff to prepare recommendations for benefit changes for 2023.