

JOINT MEETING
IFG BOARD/MDA HEALTH PLAN BOARD
February 4, 2022 – 12:00 PM
MDA Headquarters

- | | | | |
|-------------|--|------------------------|---------------------|
| I. | CALL TO ORDER | <u>12:00 PM</u> | BOOTH |
| II. | HEALTH INSURANCE | <u>12:05 PM</u> | VOSS |
| | A. Market Report | | |
| | 1. My Blue | | |
| | 2. Federal Exchange | | |
| | 3. BCBS Group | | |
| | 4. Medicare/AmWINS | | |
| | a. Conference Call – August 23 rd @ 7:00 PM | | |
| | B. Report on MDA Health Plan (Att. 1) | <u>12:15 PM</u> | KRAMER/SKAER |
| | 1. Enrollment and Demographics | | |
| | 2. 2021 Claims | | |
| | 3. 2021 Stop Loss Results | | |
| | 4. No Surprise Act | | |
| | a. ID cards reissued | | |
| | b. SPD updated | | |
| | 5. OTC COVID-19 Testing Coverage Mandate | | |
| | C. Association Health Plan Coalition Update (Att. 2) | | |
| | | <u>12:50 PM</u> | START |
| III. | PRESIDENT’S REPORT | | |
| | A. Annual Session – April 29, 11:30 AM – Novi | | |
| | B. June Board Meeting – June 17, 8:30 AM – Lansing | | |
| | C. DOL Audit Update | | |
| | D. Utah Court Case Update | | |
| | | <u>12:55 PM</u> | BOOTH |
| IV. | TRUSTEE COMMENTS | | |
| V. | BOARD MEETING DATES – 2022 | | |
| | - Friday, April 29 – Novi | | |
| | - Friday, June 17 – Lansing | | |
| | - Friday, November 4 - Okemos | | |
| | BOARD MEETING DATES – 2023 | | |
| | - Friday, February 3 – Okemos | | |
| | - Friday, May 5 – Grand Rapids | | |
| | - Friday, June 23 – Traverse City | | |
| | - Friday, November 3 – Okemos | | |
| VI. | ADJOURNMENT | <u>1:00 PM</u> | |