

MDA HEALTH PLAN BOARD MEETING

AGENDA

Meeting of:

June 23, 2023 – 10:45am

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. The minutes of the 5/5/23 meeting were approved by email ballot with no editorial changes

III. INFORMATIONAL ITEMS

START/VOSS/WINN/C&B

- a. COVID-19 Benefits ([att. 1](#))
- b. SOC-1 Switch & Pershing ([att. 2 & att. 3](#))
- c. MDA Health Plan Annual Report ([Handout available at meeting](#))

IV. 2022 MDA HEALTH PLAN REVIEW

START/VOSS/C&B

- a. 2022 Claims & Utilization Review ([att. 4](#))
- b. 2022 Pharmacy Rebates ([att. 5](#))
- c. 2022 SaveOnSP Reporting ([att. 6](#))
- d. 2022 Stop Loss Reimbursements ([att. 7](#))
- e. 2022 Priority Performance Guarantee ([att. 8a and att. 8b](#))

V. 2023 MDA HEALTH PLAN UPDATE

START/VOSS/C&B

- a. Claims Update ([att. 9](#))
- b. Large Claims Update ([att. 10](#))
- c. Fertility Benefit and Weight Loss Drugs Reporting ([att. 11](#))

VI. 2024 PLAN CHANGES AND RENEWAL ESTIMATES

START/VOSS/C&B

- a. C&B 2023 Renewal Estimates ([att. 12](#))
- b. The Terry Group 2023 Renewal Estimate ([att. 13](#))
- c. Plan Changes ([att. 14](#))
 - i. Standing Resolution – Update TROOPs
 - ii. Livongo

VII. FINANCES

HILLARY/WINN

- a. Trust Investments ([att. 15](#))
- b. Current Financial Statements ([att. 16](#))

VIII. EXECUTIVE SESSION – None at this time

IX. REVIEW PENDING LIST ([att. 17](#))

X. **TRUSTEE COMMENTS**

XI. **BOARD MEETING DATES – 2023**

- a. Friday, June 23rd – Traverse City
- b. Thursday, August 24th @ 7pm
- c. Friday, November 3rd – Okemos

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

XIII. **ADJOURNMENT**