

MDA HEALTH PLAN BOARD MEETING

Preliminary Agenda

February 4, 2022 – 1:00 PM

MDA Headquarters

I. CALL TO ORDER 1:00 PM

II. BOARD ELECTION (Att. 1)

III. ELECTION OF OFFICERS (Att. 2)

IV. APPROVAL OF MINUTES

The minutes of the November 5, 2021, meeting were approved by email ballot with no changes.

V. PRESIDENT'S REPORT 1:05 PM START/WINN

- A. MDA Health Plan 2020 year-end financial statement (Att. 3)
- B. Reserve Investments (Att. 4)
- C. DOL Audit Update
- D. Utah Court Case Update

VI. BUSINESS PLAN 1:20 PM

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. C&B Update (Att. 5) COTTINGHAM & BUTLER

- B. 2023 Changes to consider KRAMER/SKAER/VOSS**
- 1. Evaluate/Consolidate Plans
 - 2. Higher OOP and Deductible Changes
 - 3. Update Troop for 2022
 - 4. Domestic Partner
 - 5. \$0 deductible plan

- C. 1. Renewal**
- a. Rate Renewal Conference Call – August 23rd, 2022 @ 7:30 PM Conference Call
 - b. Open Enrollment Period

D. Priority SOC1 Report (Att. 6A and 6B)

E. Express Scripts SOC1 Report (Att. 7)

F. Retail 90 Copays (Att. 8)

- a. Refunding members that overpaid back to 1/1/2019

G. Leave of Absence

- a. Letter sent to offices with no LOA language on file

- VII. INFORMATIONAL ITEMS** **2:20 PM** **START/KRAMER/VOSS**
- A. Government reporting
1. 6066 6065 reporting - 1094A, 1095B - End of February/Early March
 2. PCORI - Due July 31st
 3. M-1 Filing - C&B to begin this process with The Terry Group in January
 4. Form 5500 - MDA's accountant handles
 5. Super notice for open enrollment – Sent out to membership in December
 6. Affiliate disclosure agreements (Att. 9)
- VIII. EXECUTIVE SESSION - None at this time**
- IX. REVIEW PENDING LIST (Att. 10)**
- X. TRUSTEE COMMENTS**
- XI. BOARD MEETING DATES – 2022** **TULAK-GORECKI**
- 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
- XII. ADJOURNMENT** **2:45 PM**