

MDA HEALTH PLAN BOARD MEETING

February 3, 2023 – 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 4, 2022, meeting were approved by email ballot with no changes.

V. PRESIDENT'S REPORT – 1:05 PM (START)

- a. MDA Health Plan 2022 Year End Financial Statement Attachment 3
- b. Reserve Investments Attachment 4

VI. BUSINESS PLAN – 1:20 PM (KRAMER/KAER/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 2023 Plan Changes Attachment 5
- b. Telemedicine Cost Share for HDHPs Attachment 6
- c. 2024 Changes to Consider Attachment 7
 - i. Phase 2: Rebalancing Premiums
 - 1. Overview of 1/1/2023 rebalancing results
 - ii. COBRA Vendor RFP
 - iii. Update TROOPs to 2023 Maximums
 - iv. Virtual Care Partners
 - v. Tiered Network Plan Design Options
- d. Renewal
 - i. Rate Renewal Conference Call – August 24th at 7:30 PM
 - ii. Open Enrollment Period – October 15th – November 30th
- e. Priority SOC1 Report Attachment 8
- f. Express Scripts SOC1 Report Attachment 9

VII. INFORMATIONAL ITEMS – 2:20 PM

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 10

VIII. EXECUTIVE SESSION – None at this time

IX. REVIEW PENDING LIST Attachment 11

X. TRUSTEE COMMENTS

XI. BOARD MEETING DATES – 2023

- a. Friday, February 3rd – Okemos
- b. Friday, May 5th – Grand Rapids
- c. Friday, June 23rd – Traverse City
- d. 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