

## **MDA HEALTH PLAN BOARD MEETING**

### **AGENDA**

Meeting of:

November 4<sup>th</sup>, 2022 – 12:30

MDA Building – Okemos

### **AGENDA**

- I. CALL TO ORDER – 12:30 PM**
- II. APPROVAL OF MINUTES**
  - a. The minutes of the June 17, 2022 board meeting were approved by email with no ballot changes.
- III. MDA HEALTH PLAN**
  - a. Financial Statements (Att. 1) **WINN**
  - b. Renewal Update **VOSS**
  - c. Medication Therapy Management (Att 2) **VOSS/KRAMER/SKAER**
  - d. Stop Loss Update (Att. 3 ) **KRAMER/SKAER**
  - e. MDA Health Plan Claims Report (Att. 4) **KRAMER/SKAER**
  - f. Marketing Update **DARLING**
    - 1. Sharpspring (ATT 5)
    - 2. Publication Marketing Overview (ATT 6)
    - 3. Vocal Video Testimonials (ATT 7)
  - g. MDA Plan Sponsor Fee (ATT 8) **WINN**
- IV. PRESIDENTS REPORT**
  - a. MEWA Board Plan Beneficiary Election (ATT 9) **START**
- V. ACTION ITEMS**
  - a. Review/Ratify Mgmt. Services Agreement (ATT 10) **START**
- VI. EXECUTIVE SESSION – None at this time.**
- VII. REVIEW PENDING LIST (ATT 11)**
- VIII. TRUSTEE COMMENTS**
- IX. FUTURE BOARD MEETING DATES – 2023**
  - a. Friday, February 3 – Okemos
  - b. Friday, May 5 – Grand Rapids
  - c. Friday, June 23 – Traverse City
  - d. Friday, November 3 – Okemos
- X. ADJOURNMENT**

