

MDA HEALTH PLAN BOARD MEETING

AGENDA

Meeting of:

June 17, 2022 – 11:15 am

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- a. The minutes of the 4/29/22 meeting were approved by email ballot with no editorial changes

III. INFORMATIONAL ITEMS

START/VOSS/C&B

- a. DOL Audit Update ([Attachment A](#))
- b. Wilderness Therapy Lawsuit
- c. Retail 90 Refunds ([att. 1](#))
- d. Telemedicine for HSA Qualified Plans
- e. EAP Utilization ([att. 2](#))
- f. MDA Health Plan Annual Report (Handout available at meeting)

IV. 2021 MDA HEALTH PLAN REVIEW

START/VOSS/C&B

- a. 2021 Claims & Utilization Review ([att. 3](#))
- b. 2021 Pharmacy Rebates ([att. 4](#))
- c. 2021 Stop Loss Reimbursements ([att. 5](#))
- d. 2021 Priority Performance Guarantee ([att. 6](#))

V. 2022 MDA HEALTH PLAN UPDATE

START/VOSS/C&B

- a. Claims Update ([att. 7](#))
- b. Large Claims Update ([att. 8](#))
- c. SaveOnSP Reporting ([att. 9](#))

VI. 2023 PLAN CHANGES AND RENEWAL ESTIMATES

START/VOSS/C&B

- a. C&B 2023 Renewal Estimates ([att. 10](#))
- b. The Terry Group 2023 Renewal Estimate ([att. 11](#))
- c. Plan Changes ([att. 12](#))
 - i. Standing Resolution – Update TROOPS
 - ii. Allergy Testing
 - iii. Weight Loss Drugs
 - iv. Fertility Benefit
 - v. \$0 Deductible Plan (Plan 0)
 - vi. Remove Plan 7
 - vii. Remove Plan 9

VII. **FINANCES**

- a. Trust Investments ([att. 13](#))
- b. Current Financial Statements ([att. 14](#))

VIII. **EXECUTIVE SESSION** – None at this time

IX. **REVIEW PENDING LIST** ([att. 15](#))

X. **TRUSTEE COMMENTS**

XI. **REMAINING BOARD MEETING DATES – 2022**

- a. Tuesday, August 23 - 7PM (MEWA) & 7:30PM (IFG) via Zoom
- b. Friday, November 4 – Okemos

XII. **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

XIII. **ADJOURNMENT**