

DRAFT

MEETING MINUTES

NOTICE OF POSSIBLE QUORUM / MEETING OF THE WILLIAMSON COUNTY COMMISSIONER'S COURT

Notice is hereby given that members of the Commissioner's Court of Williamson County, Texas, may assemble in numbers that constitute a quorum at a public meeting to be conducted / hosted by a quorum of the Williamson County Benefits Committee at the following location, date and time:

Date & Time: May 16, 2018, 9:00 a.m.
Williamson County Inner Loop Annex
Human Resources Training Room
301 SE Inner Loop, Suite 108
Georgetown, Texas 78626

NOTICE OF POSSIBLE QUORUM OF WILLIAMSON COUNTY COMMISSIONERS COURT

Although the Williamson County Commissioners Court will take no action at the meeting, notice is hereby given, in accordance with the Texas Open Meetings Act, that a quorum of such members of the Williamson County Commissioners Court may be present at the meeting and such members may receive information from, give information to, ask questions of, or receive questions from any member of the Williamson County Benefits Committee or any third person, including an employee of Williamson County, about the public business or public policy over which the Williamson County Commissioners Court has supervision or control.

The Williamson County Benefits Committee will be conducting the Monthly Benefits Committee Meeting to discuss, deliberate, and take action upon the Williamson County Benefits Committee matters listed herein-below.

Agenda Items:

1. Roll Call.

Present: Jay Schade, Committee Member
Terron Evertson, Committee Member
John Teel, Committee Member
Cynthia Long, Committee Member

Absent: Dan A. Gattis, Committee Member

Others Present: Shannon Francis, Legal Counsel
Tara Raymore, Sr Director Human Resources
Shelley Loughrey, Director of Benefits Administration
Julie Kiley, First Assistant County Auditor
Suzanne Diaz, Sr Benefits Specialist
Laurie Macina, United Healthcare Senior Field Account Manager
Dr Lori Palazzo, Health District Physician

David Gibson, Holmes/Murphy VP Client Service
Matt Nolte, United Healthcare Director of Acct Management
Steve Watson, United Healthcare Strategic Account Executive
Rebecca Clemons, Executive Asst County Judge
Mark Van Buskirk, Holmes/Murphy

2. Review and approval of minutes from the March 21, 2018, 9:00 a.m. Benefits Committee Meeting.

Motion to approve minutes from March 21, 2018 meeting

Motion by: Committee Member Terron Evertson

Second: Committee Member Jay Schade

Aye: Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

3. Discuss, consider and take appropriate action regarding Holmes Murphy & United Health Care:
United Health Care:

a. Network Update/Changes

b. Member Service issues (High Level review of operational issues affecting administration)

c. Wellness Plan considerations

Holmes Murphy

d. Wellness Plan Strategy

e. Budget Workshop (current state, potential changes to plan design and funding)

Motion by: Committee Member Cynthia Long

Second: Committee Member Terron Evertson

- Motion to implement Wellness plan with Rally Engage and Real Appeal through United Healthcare for plan year 2019
- Motion to exclude the \$50.00 annual pharmacy deductible for plan year 2019
- Motion to add MD Provider form to track biometrics for wellness surcharges for plan year 2019
- Motion to increase pharmacy coinsurance to 35% - min/max copays to remain the same for plan year 2019
- Motion to revise the diabetic pharmacy benefit to cover Tier 1 medications only - no other changes to supplies for plan year 2019
- Motion to add Prostate screenings at age 40 for plan year 2019
- Motion to add Colorectal screening at age 40 for plan year 2019
- Motion to decrease mammogram screening to age 40 for plan year 2019
- Motion to increase employee rates by 1.9% and county cost by 1.9%

Aye: Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

4. Review the Human Resources Department Reports.

a. Financial Reports

b. Budget Preparation 2019 - Annual IFEB Conference Attendance

- 5. Other Business as necessary:
 - a. Voting Member Open Position Application Status

Next Meeting: September 19, 2018, 9:00 a.m.

EXECUTIVE SESSION *"The Williamson County Employee Benefits Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel matters) and Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of any individual applicant for a benefit from the plan)."*

Adjourn.

Minutes recorded by: _____
Suzanne Diaz

Date

Minutes reviewed by: _____
Shelley Loughrey

Date