



REMIF Self-Insurance Committee Agenda

Date: May 28, 2020

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

AGENDA

Call to Order:

I. ROLL CALL

- A. Present:
- B. Also in attendance:
- C. Absent:

II. APPROVAL OF MINUTES

- A. Meetings of May 14, 2020

III. ITEMS FOR DISCUSSION

- A. **Delta Dental Provider Issue – Action**
- B. **Medical Deductible – Update**

- i. Board Member asked to investigate if the deductible could be waived for the 7-1-20/21 plan year if a procedures cannot be performed prior to the new plan year due to the pandemic.
 - 1. HealthComp has run a deductible report.
 - 2. Actuary states there will be a cost impact to the rates but is analyzing the deductible reports from HealthComp to determine exact rate impact. Estimated deliver of rate impact is June 19, 2020.
 - 3. AmWINS is checking with the Stop Loss carrier to see if they will agree to this arrangement.
 - 4. Because claims are automatically adjudicated, HealthComp is checking to see if they can administer this and/or what associated costs would be involved.
 - 5. RealCare investigating whether or not crediting money directly to the HSA account would be allowed.
 - 6. If HealthComp cannot administer this arrangement, REMIF can explore administering the reimbursement internally but may need additional staffing to do so.

C. LiveHealth Online – Update

- i. Request made to HealthComp to extend waiver of \$10 copay through August 2020.

D. Telemedicine Expansion – Update

- i. Request made to HealthComp to extend Telehealth benefits through August 2020.

E. Preventive Services – Informational

- i. RealCare requested HealthComp to audit all preventive claims from January 2020 through March 2020
 - 1. Wanted to see how many claims were processed
 - 2. Wanted to determine the accuracy of claims payments
- ii. All claims during the period researched were paid correctly
- iii. 58 claims were received.
 - 1. 54 were paid correctly the first time; several needed additional information before the claim could be processed.
 - a. 3 claims were initially “pending” because additional information was needed. Once the additional information was received, the claims were paid.
 - b. RealCare is confirming that 1 claim was a coding error on the provider’s part. It appears that once the provider corrected the coding, the claim was paid correctly.
 - c. There were no claims that need adjustments

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemello@cityofarcata.org

James Leon – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com

Kelly Buendia – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; kbuendia@cityoflakeport.com

Sheri Mannion—City of Ukiah—300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

Stephanie Garrabrant-Sierra – City of Willits—111 E. Commercial, Willits, CA 95490; 707-459-4601; sgssierra@cityofwillits.org

_____ I certify this document was posted at my location on
_____, 2020.

After signing, please scan a copy to Anna Santos at REMIF.

City: _____ Signature _____

Print Name: _____