

# REMIF Self-Insurance Committee Minutes

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Date: January 14, 2021

Time: 2:00 p.m.

Telephonic Committee Meeting

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

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## AGENDA

Call to Order: 2:09 p.m.

### I. ROLL CALL

#### A. Present:

- i. Amy Northam, REMIF
- ii. Danette Demello, Arcata
- iii. James Leon, Windsor
- iv. Kelly Buendia, Lakeport

#### B. Also in attendance:

- i. Carol Reid, RealCare
- ii. Pat O'Brien, RealCare
- iii. Royann Franchini, RealCare

#### C. Absent:

- i. Sheri, Mannion, Ukiah

### II. APPROVAL OF MINUTES

#### A. Meeting of December 10, 2020

**Kelly Buendia, Lakeport, moved to approve the Minutes of the December 10, 2020, meeting; James Leon, Windsor, seconded. Motion carried.**

### III. ITEMS FOR DISCUSSION

#### A. 7-1-20/21 Summary Plan Description (SPD) – Action

Even though there were no material changes to the SPD, Danette Demello, Arcata, suggested that future reprints be sent to the Committee along with the tracking changes so that any changes can be seen.

**Danette Demello, Arcata, motioned to recommend to the Board that the 7-1-20/21 Summary Plan Description (SPD) be approved; Kelly Buendia, Lakeport, seconded. Motion carried.**

**B. Anthem Site of Care Program on certain specialty drugs for JAA clients – Informational**

Discussion items:

- Will Anthem provide alternate sites of care? Yes
- Right of appeal is still an option to the member if they don't agree with the alternate site.
- Is there a mileage limitation for the alternate sites? Nothing has been noted at this point.
- How would the denials be treated by Anthem? Would they notify the Dr. and/or patient?

RealCare will get additional reporting since we have until the renewal to make a decision as to whether to opt in or opt out.

**C. Income and Expense – Informational**

Next meeting: Thursday, January 28, 2021; 2:00 p.m.

Meeting adjourned: 3:30 p.m.

**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