



REMIF Self-Insurance Committee Minutes

Date: June 25, 2020

Time: 2:00 p.m.

Telephonic Committee Meeting

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

AGENDA

Call to Order: 2:05 p.m.

I. ROLL CALL

A. Present:

- i. Amy Northam, REMIF
- ii. Danette Demello, Arcata
- iii. James Leon, Windsor
- iv. Sheri Mannion, Ukiah

B. Also in attendance:

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

C. Absent:

- i. Kelly Buendia, Lakeport
- ii. Stephanie Garrabrant-Sierra, Willits

II. APPROVAL OF MINUTES

A. Meeting of 6-11-20

Danette Demello, Arcata, motioned to approve the Minutes of 6-11-20; James Leon, Windsor, seconds. Motion carries.

III. ITEMS FOR DISCUSSION

A. **Medical Claims Audit – BMI – Informational –**

BMI chosen to do audit. Results have come in. 19,241 claims were electronically audited with \$9.2M in payments for the period of 7-1-18/6-30-19. 100 claims picked to manually audit for further review. These represented \$1.4M in claims.

BMI very complimentary of the job that HealthComp is doing.

No flags on Financial impact or Fraud/Waste areas.

Timely reporting of terminations still a problem. RealCare will go out with an email blast reminding everyone of the importance of timely terminations and send along an updated Benefit Administration Manual.

DME Prior Authorizations are not being done. Will Anthem do? If not, will HealthComp do? Do we want to put a dollar amount on DME before PA's are required? RealCare will investigate with HealthComp.

HealthComp researching claim problems and we will report back to Committee with results.

Will do another medical claims audit in 2 years.

B. LiveHealth Online – Informational

- i. \$10 copay waived until September 13, 2020
- ii. Email Blast sent to all Admins. and Management on June 16, 2020

C. Telemedicine Expansion – Informational

- i. Coverage will be extended until September 1, 2020
- ii. Email Blast sent to all Admins. and Management on June 16, 2020

Next meeting: Thursday, July 23, 2020; 2:00 p.m.

Meeting adjourned: 2:28 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

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