REMIF
REDWOOD
EMPIRE
MUNICIPAL
INSURANCE
FUND

REMIF Self-Insurance Committee Agenda

Date: May 23, 2019

Time: 2:00 p.m.

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

AGENDA
I.   ROLL CALL
    A.   Present:
    B.   Also in attendance:
    C.   Absent:
II.   APPROVAL OF MINUTES
    A.   Meeting of February 28, 2019, March 14, 2019, April 11, 2019 and May 9, 2019
III. ITEMS FOR DISCUSSION
    A.   EnvisionRx Potential Plan Changes for FY 19/20 – **Action Item** – Attachment
        i.   Non-Essential Drug draft letters
        ii.   90 day maintenance drugs at retail pharmacy draft letter
        iii. Update on effective dates for Non-Essential Drugs and 90 day maintenance drugs at Retail Pharmacy
    B.   SUMMARY PLAN DESCRIPTION (SPD) for PLAN YEAR 7-1-19/20 – **Action Item** – Attachment –
        i.   Clarify eligibility for members returning from military service
        ii.   Electronic Consultations while confined in hospital
    C.   SELF-FUNDED PLAN – QUALITY OF CARE ISSUES – Discussion
        i.   A member city has expressed quality of care issues in the plan. Discussion on concerns and how to respond to concerns.
    D.   Audit – Discussion Only
    E.   Policies and Procedures project – Informational only - Update
    F.   Dependent Eligibility Audit – Update Informational Only

Next Meeting: TBA

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; sgsierra@cityofwillits.org

_____   I certify this document was posted at my location on

_____, 2019.

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

City: _____   Signature _____

Print Name: _____