

WASHINGTON COUNTIES INSURANCE FUND
CONTINUED BOARD MEETING MINUTES

Tuesday, August 23, 2016

WCIF Office and via conference call

Tumwater, WA

BOARD MEMBERS PRESENT:

Mike Karnofski, Cowlitz County Commissioner
Bill Schulte, Lewis County Commissioner, WCIF Chair (In person)
Helen Price Johnson, Island County Commissioner
Steve Rogers, Pacific County Commissioner
Greg Knight, Rural Resources Community Action Council
Randy Rollins, Spokane Housing Authority
Don Dashiell, Stevens County Commissioner, WCIF Vice Chair
Blair Brady, Wahkiakum County Commissioner
Karlyn Shannon, Washington State Association of Counties
Michael Largent, Whitman County Commissioner
Jim Fields, Vera Water and Power
Jim Johnson, Walla Walla County Commissioner
Darline Charbonneau, Yakima Valley Libraries

ABSENT:

Shon Small, Benton County Commissioner
Dwight Robanski, Columbia County Commissioner
Brad Miller, Ferry County Commissioner
Wynne McCabe, Garfield County Commissioner
Obie O'Brien, Kittitas County Commissioner, WCIF Executive Chair
Shannon Moore, Northshore Fire Department
Karen Skoog, Pend Oreille County Commissioner

OTHERS PRESENT:

Lisa Ronnberg, Columbia County Alternate
Stephanie Dunn, Cowlitz County Alternate
Bob Johnson, Garfield County Commissioner, Alternate
Melanie Bacon, Island County Alternate
Larry Grove, Lewis County Alternate (In person)
Rachel Patrick, Pacific County Alternate
Maria Swinger-Inskeep, Pend Oreille County Alternate
Brenda Boltz, Rural Resources Community Action Council Alternate
Amanda Carpentier, Spokane Housing Authority Alternate
Shelly Peters, Walla Walla County Alternate
Kelli Campbell, Whitman County Alternate
Jon Kaino, WCIF Executive Director (In person)
Kathi Rauch, WCIF Finance Director (In person)
Terri Luther, WCIF Deputy Director (In person)
Kimberly Beahler, WCIF Senior Account Executive (In person)
Lisa Sbai, WCIF Account Executive
Rochelle Tolliver, Account Specialist
Janée Mandrey, WCIF Wellness Coordinator
John Wallen, DiMartino Associates (In person)
Galen Li, DiMartino Associates (In person)
Molly McHugh, DiMartino Associates (In person)

WCIF Board Meeting Minutes

August 23, 2016 continuation of meeting from August 12, 2016

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I. OPENING OF MEETING, WELCOME AND INTRODUCTIONS – NOTE THIS MEETING IS CONTINUED FROM AUGUST 12, 2016

WCIF Chair Bill Schulte reconvened the Washington Counties Insurance Fund (WCIF) Board meeting at 4:02PM.

II. ROLL CALL

Jon Kaino read the roll call and attendance was documented. During roll call, Michael Largent indicated that his alternate, Kelli Campbell, would act as the voting representative for Whitman County during today's meeting.

III. REVIEW OF FINAL PREMIERA RENEWAL OPTIONS AND RATES

John Wallen presented the renewal with a PowerPoint Presentation and first reviewed the options for the Premera plan renewals.

Motion made by Helen Price Johnson and seconded by Michael Largent to approve the 2017 Premera renewal as illustrated on Slide 7 of the PowerPoint presentation, which includes a \$5 increase in the office visit copays, an increase in the prescription copays to \$5 / \$35 / \$70, and the addition of a new PPO 5000 plan; noting that the renewal increase percentages are based on net rates and will be slightly altered by the inclusion of WCIF's bundled benefits; and also noting that the above copay and prescription increases do not apply to the HSA plan. Discussion related to the cost versus value of the benefit reduction. Motion carried unanimously.

IV. REVIEW OF FINAL GROUP HEALTH HMO OPTIONS AND RATES

Motion made by Maria Swinger-Inskeep and seconded by Bob Johnson to reconsider the motion approved on August 12, 2016 to approve the Group Health HMO 750 plan renewal with a 4.5% increase and to clarify that the actual renewal has been reduced to 4.4% and is a "weighted average" of all rate tiers, meaning that some rate tiers will be impacted more than others due to Group Health re-balancing the tier relativity. No further discussion. Motion carried unanimously.

Motion made by Jim Johnson and seconded by Jim Fields to approve adding the Group Health HMO 250, HMO 500, and HMO 2000 plans to the current HMO 750 plan for a total of four HMO plans offered through Group Health, with the new plan rates calculated using the plan relativity factors as illustrated on Slide 9 of the PowerPoint presentation, noting that Group Health composite rates are not yet finalized. No further discussion. Motion carried unanimously.

V. REVIEW OF FINAL GROUP HEALTH ACCESS PPO OPTIONS AND RATES

Motion made by Kelli Campbell and seconded by Randy Rollins to approve the seven new Group Health Access PPO plans presented on Slide 11 of the PowerPoint presentation, noting that the current Group Health Options Plans are being discontinued at the end of 2016. Clarification was provided on new Access PPO 5000 plan and the Welcome Rider benefit. Motion carried unanimously.

Motion made by Darline Charbonneau and seconded by Karlyn Shannon to approve the tiered rates for the new Group Health Access PPO plans as presented on Slide 12 of the PowerPoint presentation, noting that the rates presented are for the Legacy Rate (rate band 15) and that all other rate bands will be calculated from this rate in accordance with the Group Health rating model; and also noting that due to an error by Group Health on the office visit copay for the Access PPO 1000 Plan, the rate for that plan will actually be slightly lower than the rate shown. No further discussion. Motion carried unanimously.

Motion made by Don Dashiell and seconded by Bob Johnson to authorize the WCIF Executive Director to work with DiMartino to negotiate the final Group Health composite rates and the final plan choice matrix. No further discussion. Motion carried unanimously.

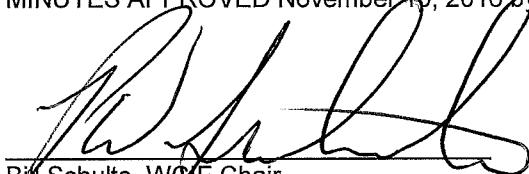
VI. DISCUSSION OF OTHER ITEMS AS NECESSARY

Nothing else to discuss; no new business.


VII. ADJOURNMENT

Chair Schulte adjourned the meeting at 5:07 PM.

MINUTES APPROVED November 10, 2016 by the WCIF Board of Trustees.



Bill Schulte, WCIF Chair



Don Dashiell, WCIF Vice Chair