

## **HCCSC Employees Benefit Trust Meeting Minutes August 1, 2023**

Voting members present: Matt Stephenson, John Trout, Jay Peters, Chuck Brimbury, Beth Husband, Peter Kitchen, Kaitlyn Herber, Cari Neal, and Melissa Ross.

Non-voting members present: Edette Eckert, Rich Hertel, Lance Poling, and Julie Shearer.

Others present: Beth Fuelberth and Stu Stanley – LHD and Doug Selig and Melissa McKnown – Parkview.

### **OLD BUSINESS**

- I. Parkview
  - a. Clinic updates – Doug and Melissa introduced the idea of an employer clinic for HCCSC and answered questions.
- II. PNC Update – Pat Chasey was unable to attend. He sent the June 30, 2023 reports that were emailed to participants prior to the meeting to review. No questions were asked.
- III. Approval of Minutes from the May 9, 2023 meeting. A motion was made and unanimously approved to accept the meeting minutes as presented. Trout/Peters
- IV. Treasurer's Report as of June 30, 2023. A motion was made and unanimously approved to accept the Treasurer's report as presented. Brimbury/Trout

### **NEW BUSINESS**

- V. LHD

- a. Review Plan Performance – Beth and Stu shared that our claim activity has been high the last few months. Their current projection for renewal shows a 19.3% increase if we stay as we are. They presented some ideas to reduce this—going to PPO (non-HSA) plans, partnering with Garner Health, or Surest. Virtual demos or in person presentations for these will be scheduled so we can learn more about them as renewal approaches. Prescription drugs are also a growing concern. They would like us to watch a virtual demo from Truescripts as a possible company to switch to for renewal next year. The board agreed to do this before our next meeting. Ben and Stu will schedule these with Matt and let the committee know. Dental and Stoploss renewals will need to be made for 2024 also.
- VI. Date of next meeting – September 19, 2023 at 4:15 pm @ the Learning Center Conference Room.
- VII. Dismissal – A motion was made and unanimously approved to dismiss the meeting at 2:30 pm. Husband/Trout