

At 9:02 A.M. on Wednesday, January 22, 2020, Jeff Snyder called to order the Van Wert Area Schools Insurance Group trustees meeting, which was held at Willow Bend. Hollie Ford took roll call. Members present at time of roll call were Anthony Adams, Ashley Breese, Vicki Brunn, Ruth Ann Dowler, Hollie Ford, Larry Kaiser, Todd Keller, Matt Krites, Kathy Mollenkopf, Heather Sharp, Jeff Snyder, Rachael Thomas, and Rick Turner. Also in attendance were Troy Bowersock, Ally Druckemiller, Anne Dunn, Kris Gerken, Michelle Mawer, Laura Peters, Tricia Taylor, and Ashley Whetsel. Proxies were given for Dave Bagley and Ray Burden.

Rick Turner moved and Vicki Brunn seconded to approve the minutes of the September 25, 2019 VWASIG trustees meeting. Motion passed unanimously by voice vote.

Anne Dunn shared the wellness committee update. 715 people are in the system currently. VWASIG wide 52 Fitbits were sold. Ten Fitbits are leftover and planned to be used as incentives. District-wide challenges have begun. Districts are utilizing art opportunities.

Anne Dunn inquired if outside instructors could be paid (or some of the class fees) for classes to be offered on school sites? As in the recent past, wellness dollars will not be offered. Concerns over liability were expressed. Anne Dunn will do more research and report back to the VWASIG trustees.

Anne Dunn reported that Van Wert Health now offers AngioScreen for \$50. Ms. Dunn indicated that this screening is better than the CDC or other lab tests. Four options were presented. Ally Druckemiller will verify that HSA and/or Flex spending funds can be used to finance the screening for members and spouses. Does VWASIG want to contribute to and/or offer the AngioScreen? Discussion ensued, and members recommended that we further discuss in March.

Troy Bowersock presented the financial report for September, October, November, and December 2019. The financial accounts were transferred from Van Wert City Schools to Lincolnview Local Schools at the end of October 2019. Mr. Bowersock indicated that overall the 2020 year was a good year, and January 2020 has been a heavy month so far. Kathy Mollenkopf moved and Ruth Ann Dowler seconded to accept the financial report as presented by Mr. Bowersock. Motion passed unanimously by voice vote.

Vicki Brunn moved and Matt Krites seconded to enter into a fiscal agent agreement between VWASIG and Lincolnview Local Schools. Motion passed unanimously by voice vote.

Jeff Snyder suggested that the group consider a premium holiday. Kris Gerken suggested to give a rebate back and not consider a rate reduction. Kris Gerken also suggested to wait until later in the year to make this discussion. After a brief discussion, Jeff Snyder suggested to discuss the premium holiday at the March meeting.

Report from Huntington

Kris Gerken indicated that Aetna should send a check for over \$25,000 (from cash on hand) soon.

Anthem 3 year administration pricing:

1. Anthem has agreed to a yearly \$25,000 in wellness and 5000 grant available for VWASIG.
2. Anthem agreed to higher rebates and discounts which will increase slightly each year of the agreement.
3. Anthem agreed to push 30% of the RX rebates to VWASIG.
4. Early termination fee would apply at discussed rate.
5. Stop Loss Coverage will renew annually.

Anthony Adams moved and Rick Turner seconded to enter into a three-year agreement with Anthem as presented. Motion passed unanimously by voice vote.

Kris Gerken shared plan cost executive summary and indicated that PEPM cost and PMPM amount decreased. However, paid amount per Rx increased slightly.

Ally Druckemiller reported that some area pathologists that were in-network are now out-of-network. Anthem suggested that members use independent labs when members can. Huntington will continue to communicate with the treasurers. Ms. Druckemiller suggested members check Anthem on-line for updated providers.

Ally Druckemiller reported that Trustmark will send out booklets before mid-February. Feedback regarding open-enrollment occurred. Individual districts expressed concerns regarding billing, selecting termination dates, and members selecting covered individuals.

Huntington Insurance consulting contract was proposed as

May 1, 2020-April 30, 2021	\$4,525 monthly
May 1, 2021-April 30, 2022	\$4,600 monthly
May 1, 2022-April 30, 2023	\$4,675 monthly

Ruth Ann Dowler moved and Cindy Tinnel seconded to engage in a three year consulting contract with Huntington Insurance from May 1, 2020 to April 30, 2023. Motion passed unanimously by voice vote.

Matt Krites brought to attention concerns over the costs of prescriptions through Anthem's pharmacy when compared to other pharmacies.

The next VWASIG Trustees meeting be at 9:00 A.M. on March 11, 2020 at Willow Bend. In addition VWASIG plans to meet June 3 at 9:00 A.M. at VWASIG.

Vicki Brunn moved and Matt Krites seconded to adjourn at 11:23 A.M. Motion passed unanimously by voice vote.