VAN WERT AREA SCHOOLS INSURANCE GROUP

At 9:10 A.M. on Wednesday, June 1, 2022, Jeff Snyder called to order the Van Wert Area Schools Insurance Group trustees' meeting, which was held at Willow Bend. Hollie Ford took the roll call. Members present were Mark Bagley, Brenda Core, RuthAnn Dowler, Hollie Ford, Lori Gunderman, Todd Keller, Matt Krites, Jeff Snyder, Cindy Tinnel, Thomas Taylor, and Rachael Thomas. Also attending were Troy Bowersock, Michelle Mawer, Laura Peters, Tricia Taylor, Ashley Whetsel, Kris Gerken, Ally Druckemiller, and Alex Grumman.

Thomas Taylor moved and Mark Bagley seconded to approve Mach 30, 2022 minutes. Motion passed unanimously by voice vote.

VWASIG Wellness report was distributed. The Wellness Screenings proposal for 2022-2023 school year was presented. Any comments can be directed to Jeff Snyder via email. Cindy Tinnel shared the activities that Crestview completed with Wellness money.

Troy Bowersock presented the March and April reports. Troy indicated that as of now May looks to be relatively even but anticipated in increase in the remaining summer months. Jeff Snyder indicated that rates will need to be considered at the September meeting. Rick Turner moved and Matt Krites seconded to approve the March and April 2022 financial reports as presented by Troy Bowersock. Motion passed unanimously by voice vote.

Kris Gerkin presented that the Pharmacy PMPM is down this year through April, which will continue to trend up. Musculoskeletal claims comprised of 21% of last years claims, which is a 5.6% increase from the past 12 months.

Two guests (Derek and Keith) from Hinge Health presented digital MSK care. Three pillars are complete clinical team(physical therapists, health coaches, physicians, surgeons), comprehensive technology (wearable sensors, computer vision, ENSO pain relief), and connected care. Patients may receive a tablet, tablet case, motion sensors, resistance bands, and ENSO device. A demonstration for the therapy portion was provided. Hinge Health indicated that 70% or more of those who start the program will complete the program. On average 69% of the members see a reduction in pain. This would be in addition to the in-person 24 visits. (Hinge Health is separate from the medical Plan, usage of the program does not go against any of the medical Plan limits for therapy, etc.) Members do not pay for costs but need to go through an application process to enroll in the appropriate program for their needs. \$995 per member per year is the maximum that will be paid for the Chronic Care program. The Acute program is

\$250 and Prevention is no cost. The proposal outlined an estimate of \$55,985 for 99 anticipated VWASIG members. Estimated savings is expected to be about 20%. No doctor note or referral is required to utilize this program. Derek and Keith asked if there would be 1 or 2 VWASIG board members interested in trying out the program and asked for those interested to email them directly. Hinge Health can be implemented at any time.

Guests (Chasity and Tom) shared about TrueScripts, a prescription benefit manager that is located out of IN. The company was created by pharmacist but does not own any retail pharmacies. TrueScripts is integrated with Anthem for the purpose of carving out the PBM and the carriers working together to administer the Plan. Kris highlighted True Scripts' transparent pricing, service, and specialty drug savings program. TrueScripts assists patients by locating more affordable specialty drugs that will save the member \$ and significantly bring down cost for the Plan. TrueScipts charges an admin. fee per script processed and passes back 100% of the rebates. Kris indicated that we need to compare Anthem Rx renewal proposal for cost and rebates and TrueScripts proposal, and we'll be able to review at the September meeting.

Ally Druckemiller updated about the Blue Cross Blue Shield settlement with settlement distributions still in review. The PCORI fee (\$2.79 per covered individual) has returned. Huntington will provide the tax forms and headcount details to report and pay the fee to each VWASIG entity, this ACA fee is not paid out of the consortium but rather by each entity's general fund. The fee is due by July 31, 2022.

Huntington will start to prepare for open enrollment with EMB this month and bring in the treasurers and treasurer assistants at the end of July / beginning of August to streamline the timeline to prepare.

The next VWASIG Trustees meeting will be at 9:00 A.M. September 14, 2022 at Willow Bend.

Todd Keller moved and RuthAnn Dowler seconded to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 11:15 A.M.