

Pima County Health Care Benefits Trust Board Meeting February 13, 2020, 9:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pima County Health Care Benefits Trust will hold a meeting open to the public on **Thursday, February 13, 2020, at 9:00 a.m.** The meeting is in the Human Resources Training Room located on the 4th floor of 150 W. Congress, Tucson, Arizona.

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of August 8, 2019 and November 21, 2019 Meeting Minutes

Items for Discussion and/or Approval:

D. Human Resources

1. Follow up items from prior meeting

a. Pima County Health Care Benefits Trust document, Section 4

- i. Section 4.1, Template of the Annual Report for submission to the Board of Supervisors**
- ii. Section 4.6, Clarification on roles and responsibilities and resulting list of items that will be presented to Trust in the future for review and recommendation**

2. Informational Topic

- a. HSA First Dollar Coverage (CBIZ)**
- b. Specialty Coupons Policy (CBIZ)**

E. Aetna Presentation - Summary

1. Medical Utilization Review

2. Follow up items from prior meeting

- a. High Cost Claimants (HCC) impact on In-patients vs Ambulatory costs**
- b. HCC In-patient vs Ambulatory Per Employee Per Month (PEPM) costs**
- c. Reasons for Emergency Room visits**

F. Caremark/CVS Presentation - Summary

1. Pharmacy Utilization Review

G. Ameritas Presentation - Summary

1. Dental Utilization Review

H. CBIZ Presentation - Summary

1. Claims Review

2. Cotiviti Report

I. Pima County Finance

- 1. Quarterly Review**
- 2. Budget Review**
- 3. Investment Review**

J. Call to the Audience

K. Housekeeping

- 1. Suggestions for Future Informational Topics for Discussion**
- 2. Next Meeting Date – May 07, 2020**
- 3. Changes to Meeting Schedule – Do we want to add one or more meetings throughout the year to address informational items**
- 4. Monthly HR and CBIZ meetings – Does a member of Trust want to participate**
- 5. Future Discussion Items**

L. Adjournment