Pima County Health Care Benefits Trust Board Meeting
August 12, 2021 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, August 12, 2021, at 9:00 a.m. The meeting will be held virtually. To attend, use the link below to join via computer or smartphone or you may call in from a phone using call in number and Conference ID below:

Join Microsoft Teams Meeting 213-279-1657 Conference ID: 4884 22018#

AGENDA

A. Roll Call

B. Pledge of Allegiance

C. Approval of May 13, 2021 Meeting Minutes

D. Human Resources
   1. Update on Trustee Appointment
   2. Delta Dental Quarterly Packet (Informational only)
   3. Pima Monthly Planning Meeting w/ CBIZ
   4. Follow-up items from prior meeting
      a. Pima Vaccination Statistics
   5. Informational Topic - Virta Diabetes Program Update

E. Aetna Presentation - Summary
   1. Medical Utilization Review
   2. COVID-19 Update
   3. Follow up from prior meeting
      a. Projected Impact of Telemedicine to Medical Plan

F. Caremark/CVS Presentation - Summary
   1. Pharmacy Utilization Review
   2. COVID-19 Update

G. CBIZ Presentation - Summary
   1. Claims Review

H. Call to the Audience

Should you require ADA accommodations, please contact Human Resources at (520) 724-2732. Requests should be made at least 36 hours before the meeting to facilitate the accommodation.
I. Housekeeping
   1. Next Meeting Date – November 10, 2021 (November 11, 2021 is Veterans Day)
   2. Future Discussion Items