

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**

I. Housekeeping

- 1. Next Meeting Date – November 10, 2021 (November 11, 2021 is Veterans Day)**
- 2. Future Discussion Items**