

HCAC MEETING SUMMARY

February 21, 2019

Meeting started 2:07pm

The meeting minutes from the November meeting were distributed and approved with no changes.

A copy of the Policy and Guidelines were distributed and reviewed with the committee to ensure that members understood the purpose and intent of the meetings. We discussed how to communicate the information that is discussed in the meeting to employees and what information should be discussed with employees across campus.

Dave Barchet from Findley presented monthly financial and utilization reviews to the committee members. Some areas that Dave specifically addresses was the top 10 hospitals, top 5 disease states and top 25 drugs utilized throughout our plans. While discussing the prescription drugs paid by the plan, Dave discussed various controls that we are currently utilizing to manage the prescription drug plan.

Dave shared with the committee a recent court ruling in Texas that the Affordable Care Act was determined as unconstitutional. However, before YSU or any employer sees any changes to the ACA there will be various appeals processes before a final ruling is determined.

Dave opened the floor to any questions.

As part of the November meeting and with the presentation from Don Kline and his executive team on Mercy Narrow Network, Stephanie Mueller from Medical Mutual was asked to present information explaining a Narrow Network. She provided an explanation to this type of product in addition to explaining what MMO offers as a product of a narrow network.

Before a sub-committee was developed to further explore this option, Stacey Luce asked the committee if this product should be explored further through a sub-committee. Any questions were discussed with Stephanie Mueller to better understand the product. A final decision was not able to be made since either Co-chairs, Cynthia Kraviz or AJ Summell, were in attendance. Stacey Luce stated a final decision will be made at the next meeting regarding a sub-committee for Narrow Networks after further discussion with the Co-Chairs.

Carrie Clyde, Wellness Coordinator for YSU, provided an overview of her Living Well Incentive Program for 1/4/19 through 11/22/19. In addition she presented the wellness participation report

for 2018, incentives earning campaign for 2018 and other initiatives that may reduce medical costs for our employees based on their medical diagnosis.

A committee member request if First Aide class classes could be added as an upcoming session.. Carrie explained that this and CPR/AED is currently an initiative offered through the University. Classes do fill up quickly and the Rec center may be adding more soon.

New Business: AJ Summell requested through email that the meetings in March and April of 2019 start at 1pm and instead of 2pm due to his teaching schedule. The committee agreed that the time can be changed. An email will be sent to all committee members notifying them of the change.

The meeting was then adjourned at 3:45pm.