

HCAC MEETING SUMMARY

February 15, 2024

October 2023 Meeting Minutes

The October 2023 meeting summary was distributed to the committee for review. An amendment to the October 2023 meeting summary concerning meeting minutes was added to the October 2023 meeting summary through an approved motion.

Follow Up Discussion Meeting Minutes

The October 2023 motion to record and transcribe meeting minutes was rescinded.

For a period of time, Kevin Kralj will take meeting minutes. In the future, the responsibility will be shared among HCAC members. A motion was made and approved.

USI

Dave Barchet presented USI's Health Plan Reporting Update (Please see February 15, 2024 USI Power Point Presentation).

Dave noted the following during his presentation:

- July 2024 health care forecasting.
- Engage Medical Mutual concerning increases in pharmacy costs.
- Our health care costs have fallen in line with reductions in workforce.
- Top Chronic Diseases (Slide 9 of presentation).
- July 1, 2024 Cost Projection (Slide 14 of presentation).
- Dave clarified his role as our broker and Medical Mutual's role as our third-party administrator.

During Dave's presentation, HCAC members commented on and/or questioned the following:

- Number of employees that triggered stop loss.
- Initial low dispense rate of specialty drugs.
- Upcoming plan design changes.
- HCAC vs. negotiation of health care.
- Have we looked at providers other than Medical Mutual?
- Are providers not interested in YSU because of the low number of employees?
- There is no coalition of health care for higher education institutions in Ohio.

Miscellaneous

- We have a new Medical Mutual representative that will attend our next HCAC meeting.
- A member of the HCAC asked if the HCAC membership could assist in promoting wellness across campus.