

WFCA HEALTH CARE COMMITTEE MEETING MINUTES

The WFCA Health Care Committee held a regular meeting on Friday, April 17, 2020 via conference call/video using Zoom Meeting.

PRESENT

Members: Chair Jack Hensley, Gene Carmody, Ken Eakin, Jim Farrell and Brad Langdell.

Guests: Kari Justad, Sally Borte, and Adam Frey (Parker, Smith & Feek), Tina Vasen (TPSC) and Dave Pethia (West Thurston RFA).

Staff: Roger Ferris, Anne Marvin and Tori Pettis.

CALL TO ORDER & INTRODUCTIONS

Chair Hensley called the meeting to order at 1:40 pm and led the group in the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Eakin moved and it was seconded to approve minutes of the January 24, 2020 regular meeting minutes. **Motion carried.**

FINANCIAL REPORT

Roger Ferris stated the association is in great financial shape despite the COVID-19 pandemic. With the high market volatility that accompanies the uncertain times, the association is continuing to pull back from investing in government bonds and shifting to the Local Government Investment Pool. Mr. Ferris commended Wendi Hill, the WFCA's new finance manager, for doing an excellent job transitioning the association's finances to QuickBooks.

JAMES R. LARSON FORUM BUILDING REPORT

Roger Ferris shared the good news of a signed three-year lease with The Olympian for suite 102. The new tenant will improve building cashflow and are comfortably moved in.

CORRESPONDENCE

None.

EXPERIENCE REPORT

Adam Frey announced the WFCA Health Care Program had a great start to the year, with the first quarter running below budget at 92.8% for all plans combined. Notably, large claim history is at a record low in a four-year period. Due to the COVID-19 pandemic, elective procedures and routine dental work have been postponed and Mr. Fey projects few large claims going into the next quarter as well. Sally Borte indicated projections for 2021 will be challenging due to the low utilization of the program for a few months, and a probable resurgence later in the 2020 year.

In addition, the committee discussed the sustainability of the PPO-Plus Plan and will continue the topic at the next meeting. Parker, Smith & Feek introduced the possible plan modifications encouraging preventative dental care. Mrs. Borte will bring a proposal to the next committee meeting illustrating these opportunities for the WFCA Health Care Program.

PRELIMINARY DISCUSSION ON 2020 SELF-FUNDED PLANS, BENEFITS & RATES

Adam Frey discussed percentage changes for each plan and recommendations for setting rates at the next WFCM Health Care Committee Meeting. Mr. Frey again emphasized that estimates are difficult during this time as second quarter data will be outside the norm.

HEALTH CARE MANAGER'S REPORT

Anne Marvin commends TPSC and Parker, Smith & Feek for their efforts during this time. Mrs. Marvin has been working closely with both to stay up to date and to educate members on special plan benefits and offerings. The WFCM Health Care Program is supporting its members during this pandemic with no cost sharing for COVID-19 testing and treatment. In addition, Teladoc activity is up in February and Ms. Marvin is confident in increased utilization in future months.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

There being no further business, the meeting was adjourned at 2:42 pm.

Jack Hensley, Chair

Tori Pettis, Recording Secretary