

**HEALTH CARE COMMITTEE  
SHERIFF'S CONFERENCE ROOM  
WEDNESDAY, JANUARY 11, 2023  
3:00 PM  
MINUTES**

1. **Call to Order.** – Called to order at 3:04.
2. **Roll Call.** – Melissa Andrews (ch), Lisa Jording (vc), Paul Wilkins, Matt Noar, John Krug, and Dave Meinhold were present, and Chuck Nagel attended by Zoom. Cayla Comens, J.T. Gentes, Janet Gibbs, and Marshall Smith were excused. Charlie Schlossler and Jerry Smith were not present.

3. **Approval of Minutes**

- a. Approval of December 14, 2022 Minutes

Motion to approve the December 14, 2022 minutes as submitted made by Matt Noar, seconded by Lisa Jording. Motion to approve as submitted unanimously carried.

4. **Public Input** - None

5. **Report of Fund Balances**

Premium & Claims Reserve Fund:	\$ 713,878.92
Health Care Plan Fund:	<u>\$ 40,183.86</u>
Total of Fund:	\$ 754,062.78

6. **Appointments** - None

7. **Old Business** - None

8. **New Business** - None

9. **Claims Appeal – Discussion and possible action on an ambulance bill**

A County employee attended the meeting to request the reconsideration of her spouse's ambulance bill. He was very ill and had to be transported from one in-network hospital to another in-network hospital, however, the ground ambulance service was out of network. The member had no control in choosing an ambulance service and many ambulance services are out of network, regardless. Melissa had asked Jason Boothe (SRM) for his input and recommendation and he thought it would be appropriate to have the plan reprocess and pay as if in-network at the standard 90/10 tier. The total charges for the ambulance were \$2,003.00, of which the plan has already paid \$673.91, so if reprocessed, the plan would pay an additional \$1,329.09. At some point, future changes to the No Surprises Act would extend protections to ground ambulance services. Motion to authorize the claim to be reprocessed and paid at the 90/10 tier made by John Krug, seconded by Lisa Jording. Motion carried unanimously.

10. **Other**

- a. County Board Action Follow-up (Monthly item)

The 2023 Symetra stop-loss renewals were forwarded to the full County Board in December and were approved.

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b. Monthly Update/Quarterly Report from Snedeker's

Snedeker's office provided the 2022 Plan Performance Report thru December 31, 2022, as well as the performance reports for 2017-2021. The 2022 plan year ended with a net gain of \$13,245.95. This was in part due to the COVID Testing & Treatment reimbursement from ARPA of \$95,000. The plan performance was much better than the previous two years

11. **Executive Session (if necessary)** - None
12. **Any Action Coming Out of Executive Session** - None
13. **Announce Next Meeting Date**

a. Next meeting will be February 15, 2023 at 3:00 p.m.

14. **Adjournment**

Motion to adjourn at 3:17 made by Paul Wilkins, seconded by Matt Noar. Motion unanimously carried.

Melissa Andrews                      2/15/23  
Melissa Andrews, Chairman of the Health Care Committee