



Medical Benefits Committee

Minutes

Monday, April 24, 2006

5:00 pm

Room 804A

Present: Pegi Ard, Debora Bone, Doug Deaver, Olivia Hand, Leah Hlavaty, Cliff Nichols
Michele Rivard, Topsy Smalley, Stephanie Stainback, Sue Torres, Kathie Welch

Absent: Kate Hartzell, Sue Holt, Cathleen Reno

I. Call to Order

Pegi opened the meeting at 5:00 pm.

- PPO Plans: E (high option plan); G (medium option plan); Option 2G (low option plan)
- Due to changes and additions with the PPO plans, all current PPO enrollees will have to reenroll in a PPO plan
- HMO Plans: Option A1 found on page 5 of the summary pages. Third column over, first row
- Retiree Plans over age 65: Health Net, Kaiser, CompanionCare
- Dental Coverage: Current plans with the \$2,000 benefit maximum along with the PPO Passive plan
- Income Protection: Hartford
- Life Insurance: Hartford

Outstanding Item:

- HMO Low option plan: concerns regarding the 32J plan. It currently has a \$50 copay for urgent care visits. Stephanie felt this is not comparable to what we have today and for the classified population it would be costly for those employees and those with children that go to urgent care on a regular basis because their PCP is not available for several weeks.
- Kris Kern called Health Net to find out if we go with our current low option plan - 68R - whether we could add a Rx benefit of \$5/\$15/\$35 and what the cost would be.
- Kris was able to get back to us and indicated that the cost would be closer to the 32J plan found on page 5 (2nd row, third column).
- Kris will confirm that in writing to Pegi this week.

Meeting adjourned at 6:00 p.m.