



Thursday, June 27, 2019
Group Insurance Committee Meeting

1. Opening Items

1.01 Call to Order - 2:00 P.M., WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

1.02 Roll Call

1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

2. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

2.01 ACTION TO ADOPT THE AGENDA - Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. (For Possible Action)

2.02 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE INTERNAL SERVICE FUND AS OF MAY 2019 (For Discussion Only)

2.03 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE CLAIMS EXPERIENCE REPORT AS OF MAY 2019 (For Discussion Only)

2.04 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE CLAIMS ACTIVITY AND TURNAROUND REPORT FOR MAY 2019 (For Discussion Only)

2.05 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT'S GROUP INSURANCE WELLNESS PROGRAM REPORT TO INCLUDE CURRENT EVENTS AND PROGRAMS SUCH AS "STEP INTO SPRING AND SUMMER CHALLENGE" AND LUNCH & LEARN WORKSHOPS (For Discussion Only)

2.06 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT'S RFP (REQUEST FOR PROPOSAL) PROCESS FOR HEALTH INSURANCE AND THE RECOMMENDATION TAKEN TO THE BOARD OF TRUSTEES ON JUNE 4, 2019 WHICH RESULTED IN APPROVAL TO AWARD THE CONTRACT TO ANTHEM BLUE CROSS/BLUE SHIELD EFFECTIVE JANUARY 1, 2020. (FOR DISCUSSION ONLY)

2.07 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT'S PRELIMINARY HEALTH INSURANCE RATES FOR 2020 PRESENTED BY LP INSURANCE. (FOR DISCUSSION ONLY)

2.08 PRESENTATION, DISCUSSION AND POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE ACTING SUPERINTENDENT TO EXTEND THE SERVICES OF GRAND ROUNDS FOR A THREE YEAR EXTENSION THROUGH JULY 31, 2022, WITH THE CURRENT AGREEMENT ENDING JULY 31, 2019, AT A RATE OF \$190,000 FOR 50 CASES OR \$3,800 PER CASE OR \$2.42 PEPM OR \$217,000 FOR FIRST YEAR AND THEN AN ADJUSTED RATE BASED ON UTILIZATION FOR YEARS TWO AND THREE. GRAND ROUNDS PROVIDES EMPLOYEES AND THEIR FAMILIES THE INFORMATION, TECHNOLOGY, AND SUPPORT NEEDED TO MAKE DECISIONS RELATED TO WHETHER AND WHERE TO RECEIVE CARE. THIS MODEL PROVIDES

MEMBERS AN OPTION FOR SECOND OPINIONS AND/OR OFFICE VISITS WITH NATIONAL EXPERTS IN THE FIELDS RELATING TO THEIR SPECIFIC NEEDS (FOR POSSIBLE ACTION)

2.09 APPROVAL OF THE MINUTES FROM THE MAY 23, 2019 MEETING OF THE GROUP INSURANCE COMMITTEE (For Possible Action)

3. CLOSING ITEMS

3.01 Announcement of Next Regular Meeting – July 25, 2019, 2:00 p.m. at WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

3.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.03 Adjourn Meeting

4. MEETING RECORDING

4.01 Meeting Audio

Forum Restrictions and Orderly Conduct of Business: The Group Insurance Committee conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Veronica Cordova, Recording Secretary. Ms. Cordova can be contacted in writing by email at Veronica.Cordova@washoeschools.net, at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-333-3790.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda