

**MINUTES OF THE September 28, 2022  
MEETING OF THE  
WASHOE COUNTY SCHOOL DISTRICT  
GROUP INSURANCE COMMITTEE**

September 28, 2022

**1. OPENING ITEMS**

**1.01 Call to Order**

The meeting of the Group Insurance Committee was called to order at 4:01 p.m. at the WCSD Central Administration Building Board Room, 425 East 9<sup>th</sup> Street, Reno, NV 89512.

**1.02 Roll Call**

Committee Members, Eric Diamond, Mike Dixon, Rachel Drake, Diane Lyon, Tony McMillian, Vicki Cooper and Robert Munson were present. Member Jeff Bozzo and Dawn Etcheverry were absent. Staff Liaison Laura Thurston and staff were also present.

**2. DISCUSSION, PRESENTATION, AND ACTION ITEMS** (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.)

No Public Comment.

**2.01 Presentation and Discussion of Washoe County School District Insurance Internal Service Fund as of August 2022 (FOR INFORMATION AND DISCUSSION ONLY)**

Jessica Young, Controller, reviewed the Health Insurance Internal Service Fund statement as of August 2022, and compared against the statement of August 2021. According to the comparative statement of net assets as of August 2022, the total assets were \$45,219,157 as compared to \$45,871,399 at the same time last year. Total liabilities were \$8,365,594 as compared to \$8,216,550 last year. The total net position as of August 2022 was \$36,684,974, as compared to \$37,753,694, a decrease.

**2.02 Presentation and Discussion of Washoe County School District Group Insurance Claims Experience Report, as of August 2022 (FOR INFORMATION AND DISCUSSION ONLY)**

Lloyd Barnes, LP Insurance representative, discussed the Average Monthly Comparison which provides data to include active enrollment of employees and dependents; claims from medical, prescription, dental, and vision; and specific utilization from medical and pharmacy categories such as emergency, lab x-ray, pharmacy, urgent care, etc. Mr. Barnes also discussed the number of hospital admits for the current year, the average cost per inpatient/outpatient admits and average days per inpatient/outpatient stays.

**2.03 Presentation and Discussion of the Washoe County School District Group Insurance Anthem Claims Activity and Turnaround Reports, as of August 2022 (FOR INFORMATION AND DISCUSSION ONLY)**

Pamela Davidson, Account Manager for Anthem, reviewed the claims experience report through August 2022. It is the goal of Anthem to process claims within 30 days. For the month of August claims were processed within 60 days at a rate of 99.92%.

Ms. Davidson reviewed the current percentages for claims paid within 30 days for the PPO Dental, PPO Medical, HSA Dental, HSA Medical, PPO Dental, and PPO Medical.

**2.04 Presentation and Discussion of the Washoe County School District Group Insurance Wellness Program Report to cover current events and programs, as of August 2022 (FOR INFORMATION AND DISCUSSION)**

Mackenzie Howren, Wellness Coordinator, discussed the Health Assessment which will run from September 1, 2022 to December 1, 2022. Ms. Howren stated members will need to complete their Health Assessment through Virgin Pulse to receive their premium discount for the 2023 calendar year. Ms. Howren discussed we are halfway through the Wellness Screenings which will be available from until November 15, 2022, members can have their screenings done at Specialty Health, Lab Corp or attend one of the 19 on site events. Ms. Howren discussed the Virgin Pulse Step Challenge which will be held October 10, 2022 to October 31, 2022.

**2.05 APPROVAL OF THE MINUTES FROM THE August 24, 2022 MEETING OF THE GROUP INSURANCE COMMITTEE (For Possible Action)**

**It was moved by Committee Member Diane Lyon and seconded by Committee Member Rachel Drake that the Group Insurance Committee approves the minutes from the August 24, 2022 meeting of the Group Insurance Committee with the noted change. (Yea: Eric Diamond, Mike Dixon, Rachel Drake, Diane Lyon, Tony McMillian, Vicki Cooper and Robert Munson). Final Resolution: Motion Carried 7-0**

### **3. CLOSING ITEMS**

#### **3.01 Public Comment**

The Group Insurance Committee received comments from the following:  
No Comments

#### **3.02 Announcement of Next Meeting**

The next meeting of the Group Insurance Committee would take place on Wednesday, October 26, 2022, 4:00pm at the WCDSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

#### **3.03 Adjourn Meeting**

There being no further business to come before the members of the Committee Chair Robert Munson declared the meeting adjourned at 4:18 p.m.

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Chair Robert Munson