

**MINUTES OF THE November 30, 2022
MEETING OF THE
WASHOE COUNTY SCHOOL DISTRICT
GROUP INSURANCE COMMITTEE**

November 30, 2022

1. OPENING ITEMS

1.01 Call to Order

The meeting of the Group Insurance Committee was called to order at 4:02 p.m. at the WCSD Central Administration Building Board Room, 425 East 9th Street, Reno, NV 89512.

1.02 Roll Call

Committee Members, Jeff Bozzo, Eric Diamond, Rachel Drake, Tony McMillian, and Robert Munson were present. Member Mike Dixon, Vicki Cooper, Diane Lyon 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 September 2022 (FOR INFORMATION AND DISCUSSION ONLY)

Mark Mathers, Chief Financial Officer, reviewed the Health Insurance Internal Service Fund statement as of September 2022, and compared against the statement of September 2021. According to the comparative statement of net assets as of September 2022, the total assets were \$38,423,253 as compared to \$41,801,127 at the same time last year. Total liabilities were \$7,541,905 as compared to \$7,668,173 last year. The total net position as of September 2022 was \$30,166,311, as compared to \$33,508,575, a decrease.

2.02 Presentation and Discussion of Washoe County School District Group Insurance Claims Experience Report, as of October 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 which is down 3% and dependents which is down by 4%; Mr. Barnes stated the total net paid claims for current year through October 2022 is \$5,640,986, composite is \$815.95 and fix cost down by 8.4%. Mr. Barnes also discussed there are 20 large claims in the current year. Mr. Barnes discussed specific utilization from medical, and pharmacy categories such as emergency, lab x-ray, pharmacy, urgent care, Mr. Barnes also discussed the average cost per inpatient/outpatient admits and average days per inpatient/outpatients stays.

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

Kelly Dvorak, Account Manager for Anthem, reviewed the claims experience report through October 2022. It is the goal of Anthem to process claims within 30 days. For the month of October claims were processed within 60 days at a rate of 99.97%.

Ms. Dvorak 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 October 2022 (FOR INFORMATION AND DISCUSSION)

Mackenzie Howren, Wellness Coordinator, discussed the Health Assessment which will end December 1, 2022, as of November 28, 2022, 80% of members have completed the Health Assessment. Ms. Howren discussed Immunizations, with the largest school site being at Reed High School with a total of 81 immunizations, the largest Specialty Health event was on Saturday October 15, 2022, with a total of 121 immunizations, for a total of 1,100 total immunizations were given during the Wellness Screening events. Ms. Howren stated the largest school site with a total of 120 screenings was at Reed High School, the largest Specialty Health event was on Saturday October 15, 2022, with a total 177 screenings, for a total of 1,850 Wellness Screenings completed between September 1, 2022 through November 15, 2022.

2.05 APPROVAL OF THE MINUTES FROM THE October 26, 2022, MEETING OF THE GROUP INSURANCE COMMITTEE (For Possible Action)

It was moved by Committee Member Jeff Bozzo and seconded by Committee Member Tony McMillen that the Group Insurance Committee approves the minutes from the October 26, 2022, meeting of the Group Insurance Committee with the noted change. (Yea: Jeff Bozzo, Eric Diamond, Rachel Drake, Tony McMillian, and Robert Munson). Final Resolution: Motion Carried 5-0.

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, January 25, 2023, 4:00pm at the WCSD 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 4:31 p.m.

Chair Robert Munson