



**CITY OF HENDERSON  
SELF-FUNDED INSURANCE COMMITTEE  
AGENDA  
REGULAR MEETING**

**Wednesday, June 12, 2013**

**10:00 a.m. to 2:00 p.m.**

**Meeting Inquiries: 702-267-1924**

**Westgate Conference Room 1<sup>st</sup> Floor**

**240 Water Street**

**Henderson, NV 89015**

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**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Alysa Neilson at 702-267-1924 or TTY telephone Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

**The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are discussion and action unless otherwise indicated.**

**Electronic agendas can be found at: [http://cityofhenderson.com/human\\_resources/index.php](http://cityofhenderson.com/human_resources/index.php)**

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- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda (For Possible Action)**
- IV. Public Comment**  
**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**
- V. Unfinished Business**
  - A. Prescription drug plan options:
    - 1. Select Home Delivery – mandatory home delivery for maintenance drugs (For Possible Action)
    - 2. Mandatory Generics – require members to pay cost difference if electing certain name brand drugs (For Possible Action)
    - 3. Personal Medication Coach – program to assist members with chronic disease (For Possible Action)
    - 4. Screen Rx – program to identify and assist members with prescription drug adherence obstacles (For Possible Action)
    - 5. Select Step Therapy – program to manage drug cost within specific therapy classes (For Possible Action)
    - 6. Incentive Programs – Reduce copays for select drug classes (For Possible Action)
- VI. New Business**
  - A. Approval of Minutes for the regular meeting of May 13, 2013 (For Possible Action)
  - B. Presentation of the Plan's Financial Status Report as of April 30, 2013
  - C. Loomis Monthly Claims Report
  - D. Sierra Healthcare Options Monthly Report – hospital length of stay and provider network update
  - E. Gallagher Benefit Services Status Report
  - F. Presentation on the impact of the Patient Protection and Affordable Care Act
  - G. Discussion regarding combined out-of-pocket maximum accumulation
  - H. Revision to the plan document to allow employees to waive coverage (For Possible Action)
  - I. Lifesigns contract for primary care services (For Possible Action)

**VII. Public Comment**

**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

**VIII. Chairman/Committee Member/Committee Staff Comment**

The Chairman, Committee Members and Committee Staff may speak on any subject under this section of the agenda. Chairman, Committee Members and Committee Staff may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Committee.

**IX. Set Next Meeting Date**

**X. Adjournment**

**Posted prior to 9:00 a.m. on June 7, 2013  
City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)  
Multigenerational Center, 250 South Green Valley Parkway  
Whitney Ranch Recreational Center, 1575 Galleria Drive  
Fire Station No. 86, 96 Via Antincendio**