



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

Wednesday, April 10, 2013

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

Meeting Inquiries: 702-267-1924

Westgate Conference Room 1st Floor

240 Water Street

Henderson, NV 89015

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

- 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 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)
 - B. Agreement for plan consulting services (For Possible Action)
 - C. Agreement for preferred provider network and utilization management services (For Possible Action)
 - D. Agreement for claims administration services (For Possible Action)
- VI. New Business**
 - A. Approval of Minutes for the regular meeting of March 13, 2013 (For Possible Action)
 - B. Presentation of the Plan's Financial Status Report as of March 31, 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. Ratify contract for Extend Health aggregator services for post-65 retirees (For Possible Action)
 - G. Ratify change in implementation date for Extend Health aggregator services for post-65 retirees to May 1, 2013 (For Possible Action)

- H. Adopt eligibility language to clarify eligibility for:
 - 1. foster children (For Possible Action)
 - 2. legal guardianship (For Possible Action)
 - 3. Surviving spouse of active employee (For Possible Action)
 - 4. child of domestic partner (For Possible Action)
- I. Adopt language on coverage for nutritionist or dietician services with disease diagnosis (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: April 5, 2013
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio**