

V.W.A.S.I.G. trustees met on February 13, 2013 at Willow Bend Country club. Trustees present at the time of roll call include Ken Amstutz, Ray Burden, Tony Campbell, Mike Estes, Rachael Harpel, Staci Kaufman, Todd Keller, Jeff Snyder, Bonnie Thatcher, Jessica Weiss, Carol Williman, Carolyn Winhover, and Judy Wortman. Also present were Larry Lentz, Rosemary Taylor, Alissa Culp, Troy Bowersock, Mike Ruen, and Hollie Snyder.

Jeff Snyder was introduced and approved to replace Doug Karst as the Lincolnview Local Board of Education's representative on the V.W.A.S.I.G. Board.

The minutes of the September 20, 2012 meeting were read silently. S. Kaufman made a motion to accept the minutes. M. Estes seconded the motion. Roll call vote: Yes – 12; No – 0.

M. Ruen gave the financial report. He reported that December was a bad month but January was much better and was in the black. We still have some large claims; some are new while others are ongoing. Total receipts for January was \$566,767.13. Expenditures totaled \$543,850.73. Ending cash balance at the end of January, 2013 was \$3,117,811.42. J. Weiss made a motion to accept the financial report. It was seconded by B. Thatcher. Roll call vote: Yes – 12; No – 0.

Kevin Gehres and Ruth Ann Dowler came in at 3:45 p.m.

M. Ruen also presented the Actuarial Report, including the A) Plan Document of the Flex Agreement; B) V.W.A.S.I.G. Salary Reduction Plan, and the Actuarial Certification Statement for the Plan Year ending June 30, 2012. S. Kaufman made a motion to accept the Actuarial Report and J. Weiss seconded the motion. Roll Call vote: Yes – 14; No – 0.

L. Lentz gave the Pinnacle report. It included a summary of the history of claims, discounts, and utilization of the network since Pinnacle began servicing V.W.A.S.I.G. with Anthem as the provider. Benefits were increased in both dental and life insurance and the HSA plan was added as an option in medical insurance.

An employee premium history was also included in the report along with a history of stop loss usage. Under financial history, he reported that our reserve went up until 2010, at which point it began going down. We are funding 7% lower than we should be.

Rosemary Taylor gave the Anthem report. She passed out booklets containing V.W.A.S.I.G. utilization review. Section one included a report on the number of members, a report on the differences between the usage of PPO and HSA, and a report on the paid claims distribution. Section two was a review of online reports including membership and demographics, high cost claimant top conditions, top health conditions, preventative screenings, chronic and lifestyle related conditions, pharmacy summary, emergency room report, and care management activity summary. Thirty-one percent of all of our claims are for high claimants. The top health conditions account for sixty-five percent of the total medical claims paid. Osteoarthritis is the primary lifestyle condition paid by claims. Twenty-two percent of paid claims were attributed to lifestyle conditions. Two hundred fifty-eight members have been under care management, with the highest number being for asthma. The majority of our members are considered low risk.

Alissa Culp gave an update on Flex Bank. She will continue to check local banks and then members will have the option of staying with Bank of Kentucky or go to another bank. Most banks do charge a fee at this time.

B. Thatcher reported on the activities of the Wellness program. Forty percent of the Wellness budget went for flu shots. Other programs this year include chair massages; Yoga, which has 170 participants; and Zumba, with 56 participants; The Wellness committee is looking into healthy cooking, and ballroom dancing as new activities.

There are no appeals at this time. The Western Ohio Computer Organization has made an inquiry on joining V.W.A.S.I.G. They have a total of twelve employees.

The regular meeting was adjourned.

After the regular V.W.A.S.I.G. meeting, trustees met to discuss the consultant interviews that have been conducted by the committee formed to look into the matter. Members of the committee include Rachael Harpel, Tony Campbell, Lori Davis, Jessica Weiss, Ken Amstutz, Mike Estes, Ray Burden, and Brian Gerber. The committee sent a RFP out to eight companies and received seven back. They narrowed it down to four plus Larry Lentz. Representatives from five companies were interviewed. All of the members of the committee agreed on the top choice to be Huntington Insurance. This company works with many schools including Paulding and Putnam counties. Bob Miller, the representative from Huntington, was very personable and will definitely make himself known to employees. He is an attorney and also a CPA.

S. Kaufman made a motion to approve the committee's recommendation to approve Huntington Insurance as V.W.A.S.I.G. consultant. The motion was seconded by T. Campbell. Roll call vote: Yes – 13; No – 0. The trustees expressed thanks to the committee for working on finding a new consultant. Huntington Insurance will come to our trustees' meeting on Wednesday, March 13 at 9 a.m. to start the process of changing consultants.

T. Keller made a motion to adjourn the meeting. J. Weiss seconded the motion.

The next meeting will be on March 13, 2013 at 9 a.m. at Willow Bend.

Judy Wactman
Recording Secretary