



**Douglas County School District
Self-Insured Health Fund
Advisory Insurance Committee Meeting
Tuesday, September 25, 2012
4:00 p.m.
Administrative Services Building
1638 Mono Avenue, Minden, NV**

Agenda

Call to Order

4:00 p.m.

- Roll Call of Committee Members
- Adoption of Agenda

Public Comment:

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the committee are asked to indicate their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The committee is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, conduct, or competency of any person without proper notice being given to that person.

Consent Items (Discussion / Action)

- Minutes of the August 28, 2012 meeting.

Review of Claims (Report)

- A representative from DCSD's broker, LP Insurance Services, Inc., will review claims expenses for the DCSD Self-Funded Health Insurance.

Customer Service Review (Report)

- A representative from DCSD's Third Party Administrator, Hometown Health will review customer service statistics.

Summary of Benefits and Coverage Form (Discussion / Action)

- This item was continued from the August 2012 meeting. The Patient Protections and Affordable Care Act (PPACA), or Health Care Reform, includes the implementation of the "Summary of Benefits and Coverage" (SBC) requirement. Hometown Health will provide an update on the implementation timeline as well as any revised formats.

Self-Insurance Fund – Ending Fund Balance Report (Report)

- Holly Luna will review a preliminary report of the ending fund balance of the Self-Insurance Fund for the fiscal year ending June 30, 2012.

DCSD Plan Review (Discussion / Action)

- A representative from DCSD's broker, LP Insurance Services, Inc., will review DCSD's Self-Funded Health Insurance Plan, and will provide recommendations and options of proposed changes to the District's Plan for the purposes of a January 1, 2013 renewal. Changes may include, but are not limited to, premium rates, equity of premiums, and plan design changes to medical, dental and vision. Additionally, IRS adjustments to 2013 HSA limits will be discussed. Committee members will be asked to review the proposals with their respective bargaining units in order to provide feedback to the Health Advisory Committee at the September meeting.

GAP Insurance Review (Discussion / Action)

- Committee will discuss and review a GAP insurance quote from American Fidelity, and if appropriate, provide input on how to proceed.

Correspondence (Report)

- Committee members will discuss or review any correspondence received pertaining to the Advisory Insurance Committee.

Future Agenda Items (Discussion / Action)

- Committee members will discuss or propose upcoming items for future agenda postings *in addition to setting the next meeting date(s)*.

Adjournment (Action)

- Committee members will take action to adjourn the meeting.

If a copy of the agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding the meeting.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada 89423, or by calling 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Self-Insured Health Advisory Committee has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us