



Douglas County School District  
Self-Insured Health Fund  
Advisory Insurance Committee Meeting  
Tuesday, September 15, 2015  
4:30 p.m.  
Administrative Services Building  
1638 Mono Avenue, Minden, NV

## Agenda

### **Call to Order**

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**4:30 p.m.**

- Roll Call of Committee Members
- Adoption of Agenda (For Possible Action)

### **Public Comment:**

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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.

### **Committee Comment:**

Comments from committee members are invited at this time for any item not specifically addressed elsewhere in the agenda. The intent of this standing item is to allow Committee members to provide feedback to the Committee as a whole regarding membership questions and comments. Committee members should limit the amount of time and be respectful of time constraints and not be repetitive of other Committee members' comments.

### **Consent Items (For Possible Action)**

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- Minutes of the Regular Meeting held August 25, 2015.

### **Review of Claims (Administrative Report)**

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

### **Customer Service Review (Administrative Report)**

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

### **Self-Insurance Fund Projected Financials (Administrative Report)**

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- Holly Luna will provide an update on the projected financials of the district's self-insurance health insurance fund to include estimated ending fund balances for FY14/15 and early projections for FY15/16.

## **DCSD Plan Review (Administrative Report)**

- 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, 2016 renewal. Changes may include, but are not limited to, premium rates, equity of premiums, expansion of HSAs, and plan design changes to medical, dental and vision. 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.

## **Correspondence**

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

## **Future Agenda Items**

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

## **Adjournment (For Possible 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 Fund Advisory Insurance 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](http://www.dcsd.k12.nv.us)
- State website: <https://notice.nv.gov/>