



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
A G E N D A
ACTION TAKEN

Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, May 2, 2008
9:00 AM

City of Prescott
201 S. Cortez Street
Prescott, AZ 86303

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, May 2, 2008 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order**
- II. Roll Call**
- III. Approval of 04/04/08 meeting minutes**

ACTION TAKEN: Motion to approve 04/04/08 meeting minutes upon correction of error on page 1 – “The County confirmed that 30 hours was correct for them.” Should be changed to “The County confirmed that 36 hours was correct for them.”

Motion to approve minutes as amended made by Rose Hurley, seconded by Alan Vigneron, approved unanimously.

IV. Presentation from Walgreens

- ✓ Specialty Pharmacy
 - Specialty pharmacy changes
 - Specialty pharmacy wont accept FSA Repay me card
- ✓ Customer service concerns

V. Update from Segal/AEI

- ✓ Financial statements
- ✓ Open Enrollment Materials
 - AEI - COBRA packets?
 - Supply order - did everyone receive enrollment guide & CD's
 - Hard copy SPD's @ printer (745 copies - cost \$4,308 + shipping/tax)
 - Follow up - premier plan out of network Emergency room, still at 80%, all other corrections made to 60%
- ✓ Life Insurance online process update (Pam/Wayne)
- ✓ COBRA - process when notified outside window
- ✓ Life insurance
 - Amendment finalization
- ✓ Best practices: Fully insured quote for YCT
 - SUSPEND UNTIL PLAND DESIGN REVIEW COMMITTEE MAKES RECOMMENDATIONS?
 - Scope of Quote
 - Providers
 - RFP due to advertise October '08

VI. Subcommittees

EAP Program (Mary)

- ✓ Transitioned to Shawni

Plan Design Review Committee (Esther, Deb, Pam & Judi)

✓ Update

Healthwaves (Pam)

✓ Update

Mammograms (Judi)

- ✓ On schedule for September '08?
- ✓ Transition to Shawni
- ✓ Verde Valley - in network provider?

Wellness Committee

- ✓ On hiatus until open enrollment completion
- ✓ Consider smoking cessation program

Communications (Deb & Shawni)

✓ Update

Health Savings Account (Judi, Jolaine, Mark Woodfill, Frank D'Angelo and Deb)

✓ Begin meeting in June

Update from Plan Administrator

- ✓ Armenta lawsuit update
- ✓ RFP for Claims Audit of AEI - not started
- ✓ Next meeting 6/6/08 – 9am @ City of Prescott
- ✓ Future Meeting Issues:
 - NO meeting in July
 - September: Dependent Elders added to insurance?
 - Presentation by Y. County Health & Am. Cancer Society

✓ 2008 Schedule (6/6/08, 8/1/08, 9/12/08, 10/3/08, 11/7/08, 12/5/08)

VIII. Adjournment