

MINUTES OF THE CHURCHILL COUNTY INSURANCE ADVISORY COMMITTEE

155 N. Taylor St., Fallon, NV 89406

March 12, 2024

Call to Order:

The regular meeting of the Insurance Advisory Committee was called to order at 10:30 AM on March 12, 2024.

PRESENT: Chair Julie Guerrero
Vice Chair Lacie McAfee
Recording Secretary Shannon Perez
Member Maria Gill
Member Kim Brontsema
Member Preston Denney
Member Jill Manha

ABSENT:

Verification of the posting of the agenda:

It was verified by Shannon Perez, Secretary, that the Agenda for this meeting was posted on the 6th day of March, 2024, between the hours of 12:00 p.m. and 4:00 p.m. at all of the locations listed on the Agenda, in accordance with NRS 241.

Public Comment:

Chairman Julie Guerrero asked if there was any public comment but there was none.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Motion made by Preston Denney and seconded by Lacie McAfee to approve the Agenda as submitted, motion carried unanimously.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- February 20, 2024, Minutes

Motion made by Preston Denney and seconded by Jill Manha to approve the Minutes as submitted, motion carried unanimously.

Review of Monthly Status Reports:

Tim Holland reports for February 2024 are not final yet, due to early meeting. The detailed report shows the paid/loss ratio was at 114%. The plan received 4 new large claims, bringing our claims exceeding report to \$866,939.

Old Business:**A- Consideration and possible action re: concerning the 2024-2025 Insurance Renewals**

Tim Holland presented the Cigna renewal Proposal to the committee. Cigna proposed a renewal at a 9.89% increase with no bid basis. The committee discussed possible plan modifications to reduce the increased percentage. Tim Holland reported the modifications for significant reduction would need to be on the Out-of-Pocket Max, Emergency Room Visit co-pay, and possibly adding a Tier 4 Pharmacy co-pay. The committee discussed possible changes or if sending the plan to market would be a good idea however with the current utilization, and the committee feeling it is best not to make modifications to the current plan, the committee moved to vote on the proposal. Tim Holland also presented Cigna's Dental proposal with a 5% increase for 1 year. The committee discussed accepting the 5% however, with a modification to a 2 year price.

Preston Denney made a motion to accept Cigna's medical proposal of a 9.89% increase, the motion was seconded by Jill Manha and the motion carried unanimously.

Preston Denney made a motion to accept Cigna's dental proposal of 5% with an expiration of 7/1/26 (2 years), motion seconded by Lacie McAfee, and the motion carried unanimously.

General Discussion - other item pertinent to the Committee:

The committee discussed Dr Katansky, was sending a letter of notification to patients that he would no longer be an-in-network dental provider for Cigna. Tim Holland said he would check into that. The committee further discussed whether Kasky doctors were going to be closing their doors as Northern Nevada Medical had not renewed their lease. Tim Holland said he would look into this further as well.

Public Comment:

Chairman Julie Guerro asked if there was any public comment but there was none.

Consider and schedule future meeting dates and future Agenda items (tentatively set for April 16, 2024):

Future agenda item- Update to Open Enrollment Dates.

Our next meeting has been scheduled for 1:30 p.m. on April 16, 2024, in room 102 of the Churchill County Administration Building.

Adjournment:

The meeting was adjourned at 11:38 a.m.