

MINUTES OF THE CHURCHILL COUNTY INSURANCE ADVISORY COMMITTEE

155 N. Taylor St., Fallon, NV 89406

April 16, 2024

Call to Order:

The regular meeting of the Insurance Advisory Committee was called to order at 1:30 PM on April 16, 2024.

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

Verification of the posting of the agenda:

It was verified by Shannon Perez, Secretary, that the Agenda for this meeting was posted on the 9th day of April, 2024, between the hours of 1:00 p.m. and 4:00 p.m. at all of the locations listed on the Agenda, in accordance with NRS 241.

Public Comment:

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

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

A- March 12, 2024

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

Review of Monthly Status Reports:

Tim Holland reported that March 2024 the paid/loss ratio was 75%, the plan year (July 2023-March 2024) came in at 96% and the rolling 12 (March 2023- March 2024) is at 92%. The county has 243 employees with dependents, there are 394 members on the plan. Prescription claims were down. Review of the claims exceeding \$50,000 added two new members, one totaling \$65, 864 and the other totaling \$58,158. Our previous seven claims increased slightly: \$148,852, \$56,789, \$196,689, \$71,800, \$101,269, \$51,561, \$83,288. Premium increase does take effect in July with deductions beginning in June.

New Business:

A- Discussion regarding Insurance Open Enrollment Dates

Open enrollment will occur in the month of May, any changes will be coordinated with HR. Dates for meetings will be coordinated with LP Insurance and the HR department.

General Discussion - other item pertinent to the Committee :

Secretary Shannon Perez advised of information received that Dr. Kaskys will be making Banner Hospital the location for their practice. At this time previous patients can call for scheduling appointments at the main Banner phone number.

No other general discussion.

Public Comment:

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

Consider and schedule future meeting dates and future Agenda items (tentatively set for May 21, 2024):

Our next meeting has been scheduled for 1:30 p.m. on May 21, 2024, in room 102 of the Churchill County Administration Building. The insurance committee will not meet in the months of June, July and August.

Adjournment:

The meeting was adjourned at 1:44 p.m.