

ROCHESTER AREA SCHOOL HEALTH PLAN II

September 25, 2019

2:30 pm- NYSUT

Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Lauren Poehlman
Greece	Romeo Colilli
Hilton	Scott Massie
Spencerport	Rick Wood, Jamie Lissow
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Mark Sansouci
Pittsford	Darrin Kenney
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell
Gallagher	Mike Martone, Kara Burden, Charles Melauchlin
Union Reps	Charlotte Kimberly-Haag, Dwayne Carbone, Scott Steinberg, Bill Gregory
Superintendents	Lori Orologio
Other Present	Carrie Andrews, NYSUT

Call to order by Scott Covell at 2:37 PM

I. Action Items

A. Minutes – September 11, 2019 - Lou Alaimo noted a correction to be reflected in the updates section. Reference to subscriptions should be changed to prescriptions. Scott

Massie moved, John Abbott seconded that the minutes from the September 11, 2019 meeting, as revised, be approved.

Vote: All in favor.

II. Updates

A. Excellus Clinical Concierge – Scott invited discussion on the clinical concierge program presented at the 9/11 meeting. Mike Martone provided an overview of the program and the financial opportunities of the program. Discussion followed on the financial impact considering rebates and mechanics of the guarantee. The Gallagher team noted that any Board decision is subject to DFS approval. Discussion then followed resulting in the request of additional information from Excellus about communication to members to ensure any change in the prescriptions as a result of the program is communicated to the member and provides opportunity for the member to have input into the decision to switch prescriptions. Also, there was a question if any communication by RASHP II to the targeted members impacts the guarantee.

B. Finalize 2020 Rate Setting – Charles Mclauchlin provided an overview of the renewal options calculated by Excellus/Gallagher and the Gallagher actuary. These options were updated to reflect changes in stop-loss coverage, claims load and pharmacy rebates. Charles noted that the resulting price increase on each plan option (Extended, Select, Value, HDHP, and Bronze) was calculated assuming the same pricing methodology as the prior year. RASHP II is in year 2 of the 3 year relativity model assuming 50% claims experience and 50% benefit design.

Discussion followed regarding options to reduce increase in rates as presented in the two actuarial models presented.

Lou Alaimo moved, Lauren Poehlman seconded the Motion to adopt the assumptions in Gallagher actuarial model resulting in the following rate increases: Extended +17.6%; Select +8.5%; Value +8.5%; SB HDHP +8.5%.

Vote: All in favor.

C. Adjournment: Motion to adjourn at 3:51 PM moved by Darrin Winkley, seconded by Mark Sansouci.

Vote: All in favor.

Respectfully submitted,

Lou Alaimo
Secretary