

# INSURANCE COMMITTEE AGENDA

LaSalle County Board Office

July 27, 2023 9:30 A.M.

Room 250

<https://www.youtube.com/channel/UCjwHFioW13M224SgVU95Ifg>

## Call Meeting to Order

### 1) Citizen Comment

- a. *At this time if you have a Citizen Comment please submit in writing to [mpilch@lasallemounty.org](mailto:mpilch@lasallemounty.org) within 2 hours of the meeting. It will then be presented to the committee*

### 2) Motion to Approve Minutes From Previous Meetings

### 3) Motion to Approve Bills

### 4) Item(s) to be Presented as Information

- a) Healthcare Updates – Federal and State
- b) Health Insurance Report(s)
- c) Preliminary Medical Renewal review

### 5) Item(s) to be Presented for Action/Motion

- a) Accept & Place on File Health Insurance Report(s)

### 6) Executive Session- 5 ILCS 120/2 (c)

### 7) Motion to Adjourn

**\*Next Committee Meeting August 24, 2023, 9:30am Room 250**

## Insurance Committee

A meeting of the insurance committee was held on Thursday, July 27, 2023 at 9:30 a.m. in Room 250 with the following members present: Mike Kasap, Tom Walsh, Kathy Bright, Beth Findley-Smith and Kindra Pottinger. Absent: Doug Stockley & Matt Slager

**Motion by Bright 2<sup>nd</sup> by Pottinger to approve the minutes of the June 22, 2023 meeting as presented. All ayes. No nays. Motion carried.**

**Motion by Findley-Smith 2<sup>nd</sup> Walsh that the bills in the amount of \$3,916.80 (001-045), \$26.85 (016-00) and \$85,506.46 (098-000) be approved for payment and that the prepaid bills in the amount of \$8,236.57 (016-00), \$773,092.34 (098-000) and \$326,762.15 (004-000) be approved for payment. All ayes. No nays. Motion carried.**

Comments: Ms. Beth Ishmael, The Horton Group, provided the health insurance report for June 2023. Medical claims for the month were \$832,161. Rx claims for the month were \$116,552. Net monthly total claims were \$684,524. YTD medical claims are \$3,575,515. YTD Rx claims are \$602,941. The County has five large claimants accounting for claims in the amount of \$959,753. The stop loss threshold is \$135,000 thus the County's portion of large claims is \$591,359 and the BCBS portion is \$368,394. For the same time period in 2022, the County had eight large claimants accounting for claims in the amount of \$1,133,494. With a \$135,000 stop loss threshold the County's portion of the large claim was \$902,571 and the BCBS portion was \$230,923.

Comments: Ms. Ishmael provided the key pharmacy indicators for June 2023. Specialty Rx accounted for 21.8% of total Rx paid for June 2023. The overall Rx generic dispensing rate is 90.5%. The generic substitution rate is 99.3% and the formulary compliance rate is 99.7%. The County has experienced 307 JCODE claims for January thru June 2023 totaling \$216,057.65.

Comments: Mr. Mike Wojcik and Ms. Ishmael presented the 1<sup>st</sup> Draft/Initial Renewal for January 1, 2024. All lines of coverage have been submitted to the market. The only quote received at the time of the meeting is from the incumbent health insurance carrier, BCBS of IL. The quote is preliminary with the firm rate expected by August 1, 2023. Quotes from UMR-ASO and are pending. The quotes for the dental, vision lines of coverage are also expected in August.

Comments: The committee briefly discussed the HealthJoy application (app) that was detailed during the June 22, 2023 insurance committee meeting. HealthJoy is a flexible, digital-first healthcare navigation platform that assists members in connecting them with the care they need, when they need it. The program will be considered during the August 24, 2023 insurance committee meeting.

**Motion by Bright 2<sup>nd</sup> by Pottinger that the Blue Cross Blue Shield of Illinois Report for June 2023 be accepted and placed on file. All ayes. No nays. Motion carried.**

**Motion by Walsh 2<sup>nd</sup> by Bright to adjourn the Insurance meeting at 10:27 a.m. All ayes. No nays. Motion carried.**

Present: Don Jensen, Mike Wojcik, Beth Ishmael, Melissa Pilch and Julie Ziel.

The next meeting is scheduled for August 24, 2023 at 9:30 a.m.

# **Reports And Handouts**