



**CITY OF HENDERSON  
SELF-FUNDED INSURANCE COMMITTEE  
AGENDA  
SPECIAL MEETING**

**Thursday, August 29, 2013**

**7:00 a.m. to 9:00 a.m.**

**Meeting Inquiries: 702-267-1924**

**Westgate Conference Room 1<sup>st</sup> Floor**

**240 Water Street**

**Henderson, NV 89015**

---

**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Alysa Neilson at 702-267-1924 or TTY telephone Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

**The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are discussion and action unless otherwise indicated.**

**Electronic agendas can be found at: [http://cityofhenderson.com/human\\_resources/index.php](http://cityofhenderson.com/human_resources/index.php). To request backup materials, please contact Alysa Neilson at 702-267-1924.**

---

- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda (For Possible Action)**
- IV. Public Comment**  
**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**
- V. Unfinished Business**
  - A. Plan design changes to the PPO medical and prescription drug plans:
    - 1. Change pharmacy benefit to a deductible/co-insurance model (For Possible Action)
    - 2. Change pharmacy benefit co-pay amounts (For Possible Action)
    - 3. Change emergency room-non-emergent to a deductible/co-insurance model (For Possible Action)
    - 4. Increase co-pay for emergency room – emergent (For Possible Action)
    - 5. Increase in-network specialist and urgent care visit co-pays (For Possible Action)
    - 6. Reduce or exclude coverage for non-network hospitals or residential facilities (For Possible Action)
  - B. Review plan design options for the Health Plan of Nevada HMO plan (For Possible Action)
- VI. New Business**
  - A. Presentation of the Plan's Financial Status Report as of July 31, 2013
  - B. Gallagher Benefit Services Status Report
  - C. Delta Dental renewal for Plan Year 2014 (For Possible Action)
  - D. Out-of-area plan design (For Possible Action)
- VII. Public Comment**  
**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**

**VIII. Chairman/Committee Member/Committee Staff Comment**

The Chairman, Committee Members and Committee Staff may speak on any subject under this section of the agenda. Chairman, Committee Members and Committee Staff may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Committee.

**IX. Set Next Meeting Date**

**X. Adjournment**

**Posted prior to 9:00 a.m. on August 26, 2013**  
**City Hall, 240 Water Street, 1<sup>st</sup> Floor Lobbies (2)**  
**Multigenerational Center, 250 South Green Valley Parkway**  
**Whitney Ranch Recreational Center, 1575 Galleria Drive**  
**Fire Station No. 86, 96 Via Antincendio**