



**CITY OF HENDERSON
SELF-FUNDED INSURANCE COMMITTEE
AGENDA
STRATEGIC PLANNING MEETING**

Wednesday, January 8, 2014

9:00 a.m. to 3:00 p.m.

Meeting Inquiries: 702-267-1924

Westgate Conference Room (1st 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 Committee reserves the right to hear items in a different order to accomplish business in the most efficient manner. All items are discussion and action unless otherwise indicated.

- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting of November 13, 2013
- V. Staff Reports**
 - A. Financial Report
 - B. Loomis Monthly Claims Report
 - C. Status Report – Gallagher Benefit Services
 - D. Sierra Healthcare Options Report
 - E. Committee Staff Report
- VI. 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).
- VII. Order of Business**

◆ 9:00 a.m. – 10:00 a.m.	HIPAA Training
◆ 10:00 a.m. – 11:00 a.m.	Staff Reports
◆ 11:00 a.m. – 12:00 p.m.	Innovative Healthcare Delivery Presentation
◆ 12:00 p.m. – 12:30 p.m.	Lunch
◆ 12:30 p.m. – 1:00 p.m.	Claims appeal process
◆ 1:00 p.m. – 1:30 p.m.	Specialty drug strategies
◆ 1:30 p.m. to 2:00 p.m.	Basis for paying non-PPO claims
◆ 2:00 p.m. – 3:00 p.m.	Discussion on Future Committee Initiatives: <ul style="list-style-type: none">• Wellness programs• Unbundling health insurance premiums• Dependent coverage• Health Advocates• MedIncentive• High deductible plans/HSA/HRA• Other committee initiatives

VIII. Committee Concerns

IX. Public Comment

X. Set Next Meeting Date and Adjournment

**POSTED: January 3, 2014
City Hall (1st Floor Lobbies), 240 Water Street
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio**