



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

Wednesday, February 10, 2016

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

Meeting Inquiries: 702-267-1924

Mayor and Council Board Room (4th Floor)

240 Water Street

Henderson, NV 89015

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact the Alysa Neilson at (702)267-1924 or TTY: 7-1-1, **at least 72 hours in advance** to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

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.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at: 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. New Business

- A. Self-Funded Health Plan Basics Presentation
- B. Approval of Minutes for Regular Meeting of December 9, 2015 (For Possible Action)
- C. Self-Funded Health Plan's Monthly Financial Report
- D. Sierra Healthcare Options Monthly Report
- E. Health Plan of Nevada Status Report
- F. Gallagher Benefit Services Compliance Update and Annual Report
- G. Discuss Current Contracts up for Renewal in 2017
 - 1. The Loomis Company – Claims Administration
 - 2. Sierra Health-Care Options – Preferred Provider Organization (PPO), Utilization Management
 - 3. Delta Dental
 - 4. Vision Service Plan
 - 5. Health Plan of Nevada

VI. Lunch Break

VII. New Business Continued

- H. Membership with the Hospital Services Coalition
- I. Selection of Telemedicine Provider (For Possible Action)
 - 1. Teladoc
 - 2. MedCallAssist
- J. Eliminate exclusion under speech therapy for mental, emotional or nervous disorders (For Possible Action)
- K. Approve amended Self-Funded Health Plan Committee by-laws (For Possible Action)
- L. Direct contract options for in-patient services for mental and substance abuse facilities
- M. Future Committee Initiatives
 - 1. High Deductible Plans with a Health Savings Account
 - 2. Gender Reassignment Services
 - 3. Expanding Residential Treatment Services
 - 4. Wellness Program Options
 - 5. Disease Management
 - 6. Physician fair pricing reward system

VIII. 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).

IX. 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.

X. Set Next Meeting Date

XI. Adjournment

Posted prior to 9:00 a.m. on February 4, 2016
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio
www.cityofhenderson.com
<https://notices.nv.gov>