



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

**Wednesday, February 11, 2015
9:00 a.m. to 4:00 p.m.
Meeting Inquiries: 702-267-1924**

**Council Chambers Conference Room (1st 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. All items are action items unless otherwise noted.

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**
- IV. Approval of Minutes**
 - A. Regular Meeting of November 12, 2014
- V. 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).
- VI. Order of Business**

◆ 9:00 a.m. – 9:30 a.m.	HIPAA Training
◆ 9:30 a.m. – 10:00 a.m.	Staff Reports: <ul style="list-style-type: none"> • Financial Report • Loomis Monthly Claims Report • Status Report – Gallagher Benefit Services • Sierra Healthcare Options Report • Health Plan of Nevada Status Report
◆ 10:00 a.m. – 10:30 a.m.	Compliance Update – Gallagher Benefit Services
◆ 10:30 a.m. – 11:30 a.m.	Overview of Current Claims Administration Process: <ul style="list-style-type: none"> • Pharmacy • Health Claims Administration • Provider Network, Utilization and Case Management • Health Maintenance Organization

**Self-Funded
Health
Insurance Committee Meeting
Strategic Planning**

◆ 11:30 a.m. – 12:00 p.m.	Lunch
◆ 12:00 p.m. – 12:15 p.m.	Revise prior authorization guidelines to match Cigna (For Possible Vote)
◆ 12:15 p.m. – 12:45 p.m.	Stop Loss Insurance <ul style="list-style-type: none"> ◆ Adjust Deductible (For Possible Vote) ◆ Cancel Coverage (For Possible Vote)
◆ 12:45 p.m. – 1:15 p.m.	Presentation on Private Insurance Exchanges
◆ 1:15 p.m. – 3:00 p.m.	Discussion on Future Committee Initiatives: <ul style="list-style-type: none"> • Spouse/Domestic Partner Eligibility Limitations • Conduct Dependent Audit • Increase Member Cost Share: <ul style="list-style-type: none"> ◆ Deductible ◆ Co-insurance ◆ Co-pay ◆ Out-of-Pocket Maximum • Review High Deductible Plans with a Health Savings Account options • Wellness Program Options • Disease Management Options
◆ 3:00 p.m. – 4:00 p.m.	Rate discussion for plan year 2016

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 February 5, 2015
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>