



STATE EMPLOYEES HEALTH CARE COMMISSION

*Mark Parkinson, Governor
Duane Goossen, Chairman
Connie Hafenstine, Commissioner
Sandy Praeger, Commissioner
John Staton, Commissioner
Nancy Ruoff, Commissioner*

Kansas State Employees Health Care Commission

January 26, 2010 Minutes

CALL TO ORDER

The Kansas State Employees Health Care Commission (HCC) meeting was called to order at 1:30 p.m. in the KPERS Boardroom, 611 S. Kansas Avenue, Topeka, Kansas. Commissioners present were Duane Goossen (Chairman), John Staton and Nancy Ruoff. Commissioner Sandy Praeger was absent.

1. Approval of Minutes

Chairman Goossen asked for the approval of the December 18, 2009 Minutes.

IT WAS MOVED BY COMMISSIONER STATON AND SECONDED BY COMMISSIONER RUOFF TO APPROVE THE MINUTES OF DECEMBER 18, 2009. MOTION PASSED 2-0.

2. Plan Design and Rates for 2011

Doug Farmer presented the balance and factors of the health care plan design for 2011. Potential changes to the plan design could include changing the co-pay, deductible, coinsurance, and coinsurance maximum along with a reduction of the current plan offerings. The commission requested additional information on the health care cost trend, level of confidence for the target reserve, surrounding states current status and potential changes they are considering, and staff's recommendation on reducing the current plan offerings. Discussion only. Action deferred.

Doug Farmer introduced new consultants from the firm AON. Those consultants in attendance were Justin Kindy and Tim Nimmer.

3. Enforcement Options for Non Tobacco Users Discount

Discussion on approaches that can be considered when agencies are aware that tobacco user employees have claimed to be non-tobacco users during open enrollment. Discussion only. Action deferred.

4. Financial Reports

Doug Farmer presented the financial report. He presented to the commission that with no changes to the current plan design or rates that the health plan would have a negative balance sometime during plan year 2011. No action needed at this meeting. Overview only.

5. Dates of Next Meetings

March 15, 2010.

Follow up on discussions and questions from today's commission meeting. Presentation of 2011 Plan and design discussion.

April 23, 2010.

Further discussion on Plan design.

May 27, 2010.

Final Plan design decision date.

September 13.

Quarterly Meeting

Chairman Goossen asked that all Commissioners be present for the March 15th and April 23rd meetings. Chairman Goossen also added that he hopes to have a 5th Commissioner by the May 27th meeting.

MEETING ADJOURNED AT 3:05