

Joint Health Care Committee (JHCC)

Notes

Wednesday, October 16, 2024

1:00pm – 3:00pm

COMMITTEE MEMBERS present

Unions:

- UNAC: Jill Dumesnil (JHCC Chair), ~~Abe Bult-He~~, Melanie Arthur, Tim Hinterberger (Alternate voting)
- Local 6070: ~~Charles Silva~~, Jeff Culley, Shane Crawford, Jason Roach (Alternate voting)
- FFA: David Mattox, Greg Bean (Alternate)

Management: Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, Jason Theis (Alternate)

Staff Alliance: ~~Monique Musiek~~, Rachel Potter, Brandon McKinney (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Support Staff: Tanya Hollis, Uriah Nalikak, Jenn Clapp, Timothy Armbruster, Alex Slivka

Guests and Speakers: David Hinckley (Lockton), Sharon Berry (Premera), Ellen Izer (Premera)

AGENDA: approved

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from September 18

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

- Thanks for delivering materials a week ahead of time for our review
- Remember Nov 20 in-person meeting in Anchorage and two additional scheduled meetings as needed

1:10 pm CompassCare360 Presentation

- Slide show from Premera

1:52 pm [FY24 HC Actuals](#) Preview of [Plan Design Options](#)

- \$1.1 million in past overrecovery offsets FY24 \$1.4 million in underrecovery
- Claims costs increased by 15% over FY23
- Increase in headcount
- Increase in large claims

- Contemplated addition of “copay” plan, possibly replacing “basic” plan
- Increased deductibles and out of pocket maximums contemplated for all plans
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3:05 pm Adjourn

Next Meeting: October 30, 2024