

Northern Plains Insurance Pool

Meeting Minutes

August 2, 2018

Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Michael Kroll
Kristi Lewis	Brian Jandahl	Nancy Meyer	Thomas Cameron

Others Present:

Sarah Delaney	Brice Christensen	April Buse
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Call to Order. Chairman Angela Arlt called the meeting to order at 11:07 am on Thursday, August 2 on the 6th floor of Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion by Kristi Lewis second by Mike Kroll to approve the agenda as presented. All present voting in favor, motion carried.

Approve Minutes. Minutes from May 4, 2018 reviewed. Motion by Tom Cameron and second by Sheila Beermann to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen led discussion on the financials which included discussion on funding levels, and ideas for funding distribution back to the members. Motion by Sheila Beermann, second by Dave Hutchison to approve the financial report. All present voting in favor, motion carried.

TPA Performance Guarantees. 4th Quarter performance guarantees were reviewed. Both Dakotacare Administrative Services and Sanford Health Plan met acceptable guarantee levels.

Fiscal Year 2018 Recap. Brice Christensen and Sarah Delaney led discussion on insurance activity for Fiscal Year 2018. Discussion was held on the formulary for both DAS and SHP, carrier performance and future dental possibilities.

Fiscal Year 2019 Outlook. Sarah Delaney overview the current state of the market including new carriers that have come into the South Dakota space, as well as how we are predicting the fund to perform for the next year.

Self-Funded Plan Document Update. Motion by Mike Kroll, second by Sheila Beermann to add language to the Self-Funded Plan Document to allow disaggregation for the purposes of non-discrimination testing. All present voting in favor, motion carried.

Flu Shots. An update given on flu shots for the coming year. More information will be available in the coming months.

Audit Vendor Selection. Motion by Dave Hutchison, second by Nancy Meyer to approve the proposal by Grant and Williams for the FY18 audit. All present voting in favor, motion carried.

Diabetes Management. Sarah Delaney provided information on outside possibilities to help control costs in regard to diabetes management. Options will be available in the future.

Wellness Update. Brice Christensen provided information on the A+ Better You program.

MMA Update. Sarah Delaney and Brice Christensen provided a compensation disclosure. There was also discussion on marketing efforts for Fiscal Year 19.

Adjourn. Motion by Sheila Beermann, second by Mike Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:48 pm.