

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, CA 95630
916-850-7300

Wednesday, February 20, 2019
10:30 a.m.
Second Meeting – 2019

Members Present

Scott De Moss, Merced County
Ashleigh Szkubiel, San Luis Obispo County
Maya Barraza, Santa Barbara County
Raquel Arciniega, SCAQMD
Alana Little, SDRMA
Missi Bullington, Tehama County
Andrew Guzman, Turlock Irrigation District

Members Absent

Naomi Whatley, GSRMA
Shawn Avery, City of Redding

Member Statistics and Program Performance Report

The Committee reviewed the EIAHealth member statistics, which reflects another 7% membership growth within the EIAHealth Program. The Program added four new members, effective January 1, 2019. In addition, staff presented the 2018 Program Performance Report, which was updated through December 31, 2018. The 2018 EIAHealth plan year ended with a funding ratio of 96.4%.

New Member Applications

The Committee reviewed and approved the following entities for entry into the EIAHealth Program, large group segment: San Diego County Water Authority (7/1/2019) and San Diego Metropolitan Transit System (3/1/2019).

Integrated Data Analytics Platform (IDAP)

With the continued growth of the Program, the reporting needs have evolved. Alliant presented a sophisticated data integration tool that will allow for a higher level of utilization reporting and program management. The Committee approved the implementation of IDAP and voted to cover the first year cost using program performance guarantee funds.

Out-of-Network Benefit Alignment

As a cost containment/benefit alignment strategy with proven savings, the Committee approved out-of-network benefit limits for advanced imaging, outpatient surgery and non-emergency hospital stays. The OON benefit changes will be implement for all PPO and HDHP program members and be effective January 1, 2020.

Express Scripts (ESI)

Standard implementation of ESI cost saving programs was approved by the Committee to include Advanced Plus Utilization Management, the Voluntary Smart 90 program, and the Brand to Generic Difference (Dispensed as Written) programs.

Other Matters

- Alliant presented a review of the program strategic initiatives.
- The Committee approved the recommendation to the Executive Committee to approve the inter-fund borrowing arrangement for the City of Modesto.
- The 2019 Open Enrollment report was reviewed with the Committee.
- Alliant reported that the major carriers – Anthem, Blue Shield and Kaiser – have pledged Wellness Funds to the EIAHealth Program members for the 2019 plan year.
- The Committee approved the 2019 EIA Health Program Budget Policy.
- The Committee was informed that Shawn Avery has resigned from the Committee effective immediately.

Future Meetings

The next ***EIAHealth Committee*** meeting will be held on ***Wednesday, April 17, 2019***, at ***9:30 a.m.*** via ***WebEx***.