



Idaho Independent Intergovernmental Authority

Board of Trustees

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Jared Mitton
City of Oakley

Patty Parkinson
City of St. Anthony

Pat Riley
Northern Lakes Fire Protection District

III-A Board of Trustee Meeting Minutes

Date/Time: Tuesday, June 19, 2018
2:00 p.m. to 5:00 p.m.

Location: 950 W. Bannock, Suite 520 Boise, ID 83702

Trustees Present: Chairman Rick Watkins, Vice-Chairman Dan Hammond, Susan Lasuen, Patty Parkinson, Suzanne McNeel, , Pat Riley, Ruth Bailes, and Gilbert Hofmeister. Alishia Elliott participated via phone

Trustees Absent: Grant Gager and Jared Mitton

Also Present: Amy Manning, Lisa Fritz, Charlynn Harless, Cherese McLain; from BCI: Rex Warwick, Jennifer Faltings, and Pauline Paxton

Chairman Rick Watkins - Call to Order & Introductions & Agenda Revisions

III-A Operations

Amy Manning
Executive Director

Lisa Fritz
Account Manager

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Open Session at 2:03 pm

1. Welcome—Chairman Watkins stated that the agenda needed to be amended to add a motion to authorize the Chair to sign the JPA for Shoshone County Fire District #2. Amy was not notified until June 18th that the Shoshone Co. Fire District Commissioners would be voting on accepting the III-A JPA.
 - Pat moved to approve adding an agenda item for discussion and a vote to authorize Chairman Watkins to sign the JPA for Shoshone Fire District; Dan seconded. Passed unanimously.
2. Minutes—Approval of April 18th, May 11th, and May 18th minutes.
 - Suzanne moved to approve the minutes of April 18, May 11 and May 18; Patty seconded. Passed unanimously.
3. Financial Statement—Acceptance of April and May Financial Statements.
 - Susan moved to accept the April and May statements; Ruth seconded. Passed unanimously.

Executive Session at 2:05 pm

I.C. 74-206(1)(a) Executive Session for Rate and Contract Discussions.

- Ruth moved to enter Executive Session citing Idaho Code 74-206(1)(a); Seconded by Pat. Roll call vote. Unanimous approval by those present-- Dan, Rick, Susan, Pat, Alishia, Ruth, Suzanne, Gilbert and Patty.
4. Preliminary Medical Rate Report—Milliman
 5. Dental and Vision Rate Report—Charlynn
 6. Presentation of PBM Contract—Amy stated that the contract is not yet ready for approval.

Trustees took a break from 3:35 to 3:40.

Executive session reconvened at 3:40.

7. Executive Director Report—Amy
 - Executed Letter of Engagement—Innovative Rx
 - Letter of Engagement--Budge
8. Account Manager Report—Lisa

Trustees took a break from Executive Session at 4:03 p.m.

Open Session at 4:03 p.m.

9. Discussion/Motion regarding Pharmacy Benefit Manager Presentations/Services.
Blue Cross of Idaho (BCI) team introductions made: Jennifer Faltings, Strategic Acct Leader; Pauline Paxton, Account Leader; Rex Warwick, Senior VP of Group Business. Discussion regarding III-A 10/01 PBM move. Jennifer stated that BCI understands the reasons why the decision was made by III-A to move PBM's. Rex reiterated that they want to build a strong partnership and are open to any recommendations from the III-A on how to be the best partner.

Executive Session resumed at 4:16 p.m.

Account Manager Report (continued) —Lisa

Open Session at 4:27

10. ACTION ITEM Discussion/Motion Adopting of BCI Renewal Contract
 - Ruth moved to accept the 2018-19 BCI Renewal with \$250,000 Stop Loss and no aggregate; Susan seconded. Passed unanimously.
11. ACTION ITEM Discussion/Motion to Authorize Chairman Watkins to Sign the JPA for Star Fire District
 - Pat moved to authorize the chairman to sign the JPA for Star Fire; Suzanne seconded. Passed unanimously.

12. ACTION ITEM Discussion/Motion to Authorize Chairman Watkins to Sign the JPA for Shoshone County Fire District #2
 - Pat moved to authorize the chairman to sign the JPA for Shoshone County Fire District #2 contingent upon their Commissioners' meeting to approve; Dan seconded. Passed unanimously.

13. ACTION ITEM Discussion/Motion to Adopt Preliminary Medical Rate for October 1, 2018
 - Dan moved to set the Preliminary Medical Rate for October 1, 2018 at 3% increase; seconded by Suzanne. Dan, Suzanne, Ruth, Gilbert, Susan, Patty, Pat, and Alishia all voted Aye. Rick voted Nay. Motion passed.

14. ACTION ITEM Discussion/Motion Adopting Final Dental Plan Rates for October 1, 2018
 - Pat moved to adopt the Final Dental Plan Rates for October 1, 2018 at 0%; Susan seconded. Passed unanimously.

15. ACTION ITEM Discussion/Motion to Approve Final Vision Plan Rates for October 1, 2018
 - Ruth moved to adopt the Final Vision Plan Rates for October 1, 2018 at a 0%; Pat seconded. Passed unanimously.

16. ACTION ITEM Discussion/Motion to Approve Contract with PBM effective October 1.
 - Dan moved to approve the PBM contract with ProAct effective October 1st contingent upon Chere's review and approval of contract language; Gilbert seconded. Passed unanimously.

17. ACTION ITEM Discussion/Motion to Approve Membership Eligibility Policy
 - Patty moved to adopt the Membership Eligibility Policy and assigned number 2018-001; Ruth seconded. Passed unanimously.

18. Adjourned at 4:55 p.m.—The next Trustee meeting is scheduled as a conference call on July 2, 2018 at 2:00 p.m.

