

SELF-INSURANCE FUND COMMISSION OF THE CITY OF HOBOKEN

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DAWN ZIMMER
Mayor



Linda Landolfi, Commissioner
Michael Russo, Commissioner
Quentin W. Wiest, Commissioner

MINUTES OF THE OCTOBER 5, 2016 MEETING

The meeting was called to order at 5:16 p.m. in the Office of the Business Administrator.

Roll call:

- Dr. Michael Russo, Commissioner
- Linda Landolfi, Commissioner
- Quentin Wiest, Commissioner

Also in attendance: Stephen D. Marks, and Annastacia McDonald. Ryan Graham and Mike Atkinson of Fairview Insurance Agency.

Approval of Meeting Dates:

Quentin begins the meeting by discussing dates for the remainder of 2016. He asks the other commissioners if November 23, 2016 can be changed to November 30, 2016 due to the Thanksgiving holiday. All commissioners agreed to change the November 23, 2016 meeting date.

Claims Review:

Quentin discusses the claims review and reviews the monthly charges with all board members. Quentin says he will create a timeline of all charges and create a binder of all reports for the next meeting.

Mike mentions tab 5 in the binder shows participating providers with Horizon. The focus is on the top three providers.

Michael Russo would like to provide a strategy for patients to be able to use certain surgery centers that accept United.

Ryan Graham would like to run a report that displays who is not providing services with UMR.

Mike wants to expand the list to top 50 providers with Horizon to transfer to UMR for Hoboken employees.

Loss Ratio Review:

Quentin speaks about the loss ratio review and notices a huge jump from 2014 to 2015 under the medical plan.

Quentin and commissioners discuss the prescription section under the loss ratio review.

Re-Insurance Renewal:

Quentin discusses the re-insurance renewal. Mike discusses the renewal overview with all commissioners. It is mentioned that the City needs to execute a contract by the end of next month (November) since the contract renewal begins December 1, 2016.

Quentin would like to go self-insured with Dental but will discuss further at the next meeting. (there was no time at this meeting due to the council meeting)

Wellness Update:

Quentin mentions that Megan has coached 431 of Hoboken's Employees. She has made a major impact on the employees and have had 4 employees quit smoking, 15 employees lose over 259 lbs. combined, 151 employees have lowered their Blood Pressure measurement and 22 employees have increased their weekly exercise routine. This Fall she has 40 employees from Hoboken competing in a 6 week incentive program run by the GSMJIF which encourages employee to walk 10,000 steps a day.

No New Business

The meeting was adjourned at 6:09 p.m.