

# Minutes

## Healthcare Benefit Program Governing Board Meeting

### 3/27/24

The meeting of the Healthcare Benefit Program Governing Board was called to order at 1:30 PM.

**Members Present:** Lee Lofton, Interim Human Resources Director; Iasmina Giurgiev, Program Manager; Shannon Olsen, Budget Manager; Natasha Ramras, Chief Financial Officer

**Members Absent:** Lisa Brandl, Chairperson

**Others Present:** City of Vancouver: April Stinson, April Soffner  
Alera Group: Erica Riggs, Katie Burdick

- I. Minutes:
  - a. Approve 3-15-24 minutes  
**Action Taken:** Iasmina Giurgiev made a motion to approve the 3/15/24 meeting minutes, Natasha Ramras seconded the motion, the motion passed unanimously.
- II. Communications:
  - a. none
- III. Reports:
  - a. none
- IV. Old Business:
  - a. Benefits Agenda Timeline
  - b. Updated Benchmarking
  - c. Benefit and Rate Comparisons
  - d. Contribution and Plan Change Modeling
  - e. Rx Benefits Proposal to Carve Out Pharmacy and Cost Containment Measures

**Discussion Leader:** Erica Riggs and Katie Burdick

**Discussion:** Erica and Katie reviewed the Governing Board Renewal Discussion presentation and the updated Benchmarking that reflects surrounding cities and counties, plans, premiums, contributions, wellness incentives and more.

Alera Group deliverables

- Update the benchmarking with City of Vancouver 2023 rates.
- Update the renewal discussion presentation to reflect the

Regence Rx plan information versus Rx carve out cost for comparison.

- Provide 2-3 areas to focus on that could be shared with the wellness team.
- Provide a proposal for all Livongo program components (Diabetes Management / Diabetes Prevention / Weight Management / Hypertension Management) to compare with the Omanda program bundle.

V. New Business:

a. none

VI. General Information:

a. None

The meeting was adjourned at 2:26 PM.