Joint Health Care Committee (JHCC)  
DRAFT AGENDA  
Wednesday April 18, 2018  10 a.m. to Noon

Room Location:  212a Butrovich Bldg.
Telephonic:  Dial:  866-832-7806; Participant Code: 5966472

COMMITTEE MEMBERS:

Unions:  
UNAC:  Abel Bult-Ito (JHCC Chair), Soren Orley, Charla Brown, Robert (Trey) Coker  
   (Alternate)
UAFT:  Rick McDonald, Heather Corriere, Tim Powers, (Alternate – vacant)
Local 6070:  Stephanie Tranby, Charles Silva, Michael Koskie
FFA:  Ben Fleagle

Management:  Gail Cheney, Tanya Hollis, Pat Shier, Ron Kamahele (Alternate)

Staff Alliance:  Brenda Levesque, Elaine Main, Trisha Lee (Alternate)
Ex-Officio:  Erika Van Flein, Keli Hite McGee, UA CHRO
Staff:  Timothy Armbruster

Guests and Speakers:  David Hinckley, Lockton  
   Jade Parker, Retrofit

AGENDA:

10:00 a.m.  Call to Order, Roll Call, Approve Draft Agenda

10:10 a.m.  Topics for discussion and Reports/Review/Action:  
   (*See Google Calendar Invite for documents)

1)  FY18 3rd Quarter Utilization Review (Lockton)
2)  Retrofit
    a.  Summary and Results of FY18 Program
    b.  Plans for FY19
        i.  Points for Wellness Rebate
3)  Pharmacy changes
    a.  Schedule D for discounts and rebates
    b.  Accredo Only Specialty Pharmacy
4)  Open Enrollment Update

11:45 a.m.  Member Comments

12:00 p.m.  Adjourn

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Next Meetings:  May 16, 2018, 10 a.m. to Noon