Joint Health Care Committee (JHCC)
DRAFT AGENDA
Wednesday September 19, 2018 10 a.m. - Noon

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

COMMITTEE MEMBERS:

Unions:
UNAC: Abel Bult-Ito (JHCC Chair), Soren Orley, Charla Brown, Robert (Trey) Coker (Alternate)
Local 6070: Stephanie Tranby, Charles Silva, Michael Koskie
FFA: Ben Fleagle, Greg Bean (Alternate)

Management: Gail Cheney, Tanya Hollis, Beverly Shuford, Ron Kamahele (Alternate)

Staff Alliance: Arthur Hussey, Mathew Mund, David Felts (Alternate)

Ex-Officio: Erika Van Flein, Keli Hite McGee, UA CHRO

Staff: Timothy Armbruster

Guests and Speakers: David Hinckley, Lockton

AGENDA:

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

10:05 a.m.  Topics for discussion and Reports/Review/Action: (*See Google Calendar Invite for documents)

1) Membership Update: Welcome new Staff Alliance members

2) FY18 UA Choice Utilization Report (Lockton)

3) FY19 Post Enrollment Migration Report (Lockton)

4) JHCC Roles and Responsibilities Discussion: Roundtable and open discussion
   Discussion starting points:
   a. What is our role in managing the plan?
   b. When do we act, and what are our criteria for making changes?

5) Healthcare in Alaska and Traveling for health care discussion
   a. What do you like; what keeps you here?
   b. What could be better?

10:45 a.m.  Member Comments

11:00 a.m.  Adjourn
Next Meetings:  

October 17, 2018: FY18 “True Up” (Actuals vs. Projections)
Healthyroads FY18 Cohort Report

November 16, 2018 (Friday) Premera Knowledge Management Mtg in Anchorage, followed by JHCC meeting: InfoLock Clinical Report and Strategy discussion