

Minutes

August 3, 2010

The special meeting of the Cleveland County Budget Board was called to order this 3rd day of August, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
David Tinsley, Vice-Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
George Skinner, Member

Members Sandra DeSelms, Rhonda Hall and Joe Lester were absent.

Others present were: Christine Brannon, Mona Nelson, Melinda Duke and Christina Morren

Rod Cleveland moved, seconded by David Tinsley, to approve the minutes of the regular meeting of July 26, 2010.

The vote was: Rusty Sullivan, yes; David Tinsley, yes; Tammy Howard, yes; Rod Cleveland, yes; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the special meeting of July 19, 2010.

The vote was: Rusty Sullivan, yes; David Tinsley, yes; Tammy Howard, yes; Rod Cleveland, yes; George Skinner, yes.

Motion Carried.

Member Joe Lester entered the meeting at 9:37 a.m.

Chairman Sullivan called for the Presentation by Representatives from Healthchoice regarding the County's Insurance Policy.

David Rose, Member Services, was the first presenter from Heathchoice. Mr. Rose gave an overview as follows:

- HealthChoice is self-insured
- 2011 there will be no lifetime maximum on drugs
- No limitations on calendar or lifetime benefits
- HealthChoice has a four (4) tear rate structure: member, spouse, child and children
- Looking at reducing \$50.00 copay for next year plan. Could drop to \$35 or \$40.
- Have a tear structure on drugs, with maximum co-pay structure

Mr. Rose stated when looking at other providers, look at:

- Their re-issuance contract, which is an additional cost-plus billed exta.
- Trust Plan Agreement to give rate and utilization, which sets surcharge and can increase if utilization increases
- Trust plan pays into high-risk pool which equal percentage of premiums
- A lot of insurance companies will not cover mental issues
- Look at administrative costs

Chairman Sullivan asked about doctors getting paid for claims.

Mr. Rose explained that H.P. didn't have their computer system set up on a percentage bases. It took several months to correct.

Tricia Parker, Member Services Retiree Unit, presented on Retirees, Pre-Medicare and Medicare benefits.

If county leaves the state coverage, they must take the retirees

If county wants to come back, the retirees must be enrolled in a group plan to be eligible to return

Cleveland County has 20 members that are pre-Medicare, 3 to 4 with spouses and 55

Members Medicare eligible with 9 spouses

There being no further business to come before the Board, Tammy Howard moved that the meeting be adjourned. George Skinner seconded the motion.

The vote was: Rusty Sullivan, yes; David Tinsley, yes; Tammy Howard, yes; Rod Cleveland, yes; George Skinner, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 07-30-10 @ 8:41 a.m.)