

Dickinson Public Schools – Self-Funded Insurance Committee

August 31, 2023, 1:00pm

A meeting of the Self-Funded Insurance Committee was held on August 31, 2023 at 1:00pm in the Central Administration Board Room.

In Attendance: DPS Team - Keith Harris, Meghan Ziegs, Marcus Lewton, Stephanie Hunter, Jeanette Wyckoff, Kim Schwartz, Shawna Knipp

Absent: David Wilkie, Scott Schmidt, Naomi Obrigewitch

Brown & Brown Team – Kristen Akers, Randy Johnson, Mike Lee, Tammy Terras

Meeting convened at 1:00pm

Kristen Akers opened the meeting with an overview of the B&B Team and went over the agenda that was provided.

B&B Team gave a Reporting Overview of Dickinson Public Schools Historical Performance over 2022-2023 year as well as the Summary of Total Costs, the Large Claims and Top Pharmacy Scripts. They talked about a couple of the implementation items that DPS decided to move forth on for the 22-23 plan year that seem to have been successful (ER Co-pays and AFLAC products) for risk management purposes.

The B&B Team provided information regarding BCBSND Medical Pre-Renewal. They explained in depth Stop-Loss, Plan Design and various options for the district. One option for consideration would be a Medicare Educational Program for employees that are Medicare eligible.

It was discussed that at the next meeting the committee will discuss the BCBSND Flex Access Final Savings Analysis, the New Results Savings program and Savings Analysis. They will also discuss the Health Partners and MEDICA Proposals and to evaluate the Final Stop Loss.

Next Meeting will be set for Mid- September 2023. Date to be determined.

Meeting Adjourned at 2:26pm

Meeting Minutes submitted by – Donna Magnuson