

Agenda

Lyon County School District Insurance Committee

A meeting of the Insurance Committee of Lyon County School District will be held June 15, 2020, beginning at 3:00 PM at Virtual Conference
25 E. Goldfield Ave.
Yerington, NV 89447.

To access this meeting via zoom contact the HR Department 775-463-6800 ext 10027, or email blakesmith@lyoncsd.org.

Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. CALL TO ORDER

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2. PLEDGE OF ALLEGIANCE

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3. ROLL CALL AND WELCOME

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4. APPROVAL OF AGENDA

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5. APPROVAL OF MINUTES

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6. PUBLIC PARTICIPATION

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The public is invited to address the committee on items not listed on the agenda. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).

Public comment can be emailed to blakesmith@lyoncsd.org. The committee members will not discuss these comments, but they will be listed in the minutes of the meeting.

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7. FOR DISCUSSION AND POSSIBLE ACTION: Include Bariatric consultation and follow up visits as specialist office copay, including Nutritionists

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8. FOR DISCUSSION AND POSSIBLE ACTION: 3 Nutritionist visits a year with specialist copay

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9. FOR DISCUSSION AND POSSIBLE ACTION: Review current claims and plan.

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A. Current Claims

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B. Actuarial Report

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10. FOR DISCUSSION AND POSSIBLE ACTION: Self-Funded vs Fully Funded options for FY20/21

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11. FOR DISCUSSION AND POSSIBLE ACTION: Update on Insurance Trust Fund Balance.

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12. FOR DISCUSSION: Review remainder of 2020 Meeting schedule to prepare for FY20/21 Renewal

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13. PUBLIC PARTICIPATION:

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16. ADJOURN

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The notice for this meeting will be posted on _____, at the Lyon County School District Administrative Office, the Lyon County Administrative Office, Yerington City Hall, Yerington Post Office, Lyon County School District website (<http://www.lyoncsd.org>) and the State of Nevada Official Website (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

For the Board of Trustees

LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY
THE LYON COUNTY SCHOOL DISTRICT DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, DISABILITY OR AGE IN ANY OF ITS POLICIES, PROCEDURES, OR PRACTICES, IN COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (PERTAINING TO RACE, COLOR, AND NATIONAL ORIGIN), TITLE IX OF THE EDUCATIONAL AMENDMENTS OF 1972, SECTION 504 OF THE REHABILITATION ACT, THE AMERICANS WITH DISABILITIES ACT, AND AGE DISCRIMINATION ACT OF 1975, AND ANY OTHER PERTINENT STATUTE OR REQUIREMENT. THIS NON-DISCRIMINATION POLICY COVERS ADMISSION, ACCESS, TREATMENT, AND EMPLOYMENT IN THE DISTRICT'S PROGRAMS AND ACTIVITIES, INCLUDING OCCUPATIONAL EDUCATION. FOR INFORMATION REGARDING OPPORTUNITY POLICIES, OR THE FILING OF GRIEVANCES, CONTACT YOUR SCHOOL PRINCIPAL.
THE LYON COUNTY SCHOOL DISTRICT IS PLEASED TO PROVIDE ACCOMMODATIONS FOR THE HANDICAPPED OR DISABLED. MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY MARGARET HEIM, ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/BOARD OF TRUSTEES, IN WRITING AT 25 E. GOLDFIELD AVENUE, YERINGTON, NEVADA 89447; E-MAIL AT MHEIM@LYONCSD.ORG; OR BY CALLING (775) 463-6800 EXT. 10034, AT LEAST ONE WEEK PRIOR TO THE MEETING.

LCSD INSURANCE COMMITTEE
MEETING
Monday, April 20, 2020 3:00 PM Pacific

Virtual Teleconference
25 E. Goldfield Ave.
Yerington, NV 89447

1. CALL TO ORDER @ 3:40pm
2. PLEDGE OF ALLEGIANCE Led by Kathy Rudy
3. ROLL CALL AND WELCOME Cyndi Darden, Eldawna Koch, Kathy Rudy, Blake Smith, Dawn Huckaby, Monica Quam, Kelly McGuire-Shay and Valerie Clark. Patrick Peter joined and Dawn Huckaby exited the meeting at 3:56pm.
4. APPROVAL OF AGENDA Motion made for a flexible agenda by Eldawna Koch 2nd by: Kathy Rudy. Motion passed unanimously.
5. APPROVAL OF MINUTES: Motion to accept the agenda was made by Cyndi Darden 2nd by: Eldawna Koch. Motion passed unanimously.

6. PUBLIC PARTICIPATION:

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No public participation at this time. Angela Madera is present in the public forum.

7. FOR DISCUSSION AND POSSIBLE ACTION: Review current claims and plan – presentation was made by Valerie Clark. See attachments of Powerpoint presented.
8. FOR DISCUSSION AND POSSIBLE ACTION: Amendments to the plan
 - 8.A. Cochlear Implants Benefit has been added to our plan
 - 8.B. PPO Network Telemedicine - (Outside of MD Live) Plan changed during the pandemic for members to get care needed, via phone call and or video.
 - 8.C. COVID Amendment: Law that was passed during the Covid19 pandemic. Changes have been made in order to comply with Federal Law.

8.D. Gastric bypass versus bariatric surgery

Bariatric is more inclusive of more surgeries. Gastric bypass is limited so the term has been proposed to change in the plan wording.

A motion was made by Cyndi Darden to accept all amendments as presented 2nd by Kathy Rudy. Motion passed unanimously 5:0

9. FOR DISCUSSION AND POSSIBLE ACTION: Midwife coverage is possible and covered.

Check for list of providers prior to using this benefit.

10. FOR DISCUSSION AND POSSIBLE ACTION: Schedule future meetings to plan for FY20/21 renewal. Discussion for upcoming meetings: amendments and claim reviews, financial reviews. Motion was made for the next Insurance Committee meeting to be held on Monday, June 15th at 3pm at the PLC unless we are still working remotely by Eldawna Koch and 2nd by Cyndi Darden. Motion passed unanimously 5:0.

11. FOR DISCUSSION: Update on Insurance Trust Fund Balance Claims have been funded quicker by creating a health claims account. A spreadsheet detailing account balances for Health Insurance Trust fund and the health claims account provided by Spencer Winward was presented by Blake Smith with input from Cheryl Bokowy. There have been several large claims that came through in the past month.

12. PUBLIC PARTICIPATION

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Angela Madera thanked Valerie Clark, Kelly McGuire-Shay and Cheryl for a smoother year and for going above and beyond and all their hard work.

13. ADJOURN @ 4:41pm