

Agenda

Lyon County School District Board of Trustees

A LCSD INSURANCE COMMITTEE MEETING of the Board of Trustees of Lyon County School District will be held Tuesday, April 12, 2022, beginning at 4:30 PM at the LynC Building A, 3655 Spruce Ave., Silver Springs, NV 89429.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND WELCOME
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES of the January 18, 2022 meeting. 3

6. PUBLIC PARTICIPATION

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).

If you wish to speak, please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under the committee's jurisdiction and control. In consideration of others, avoid repetition. Although this committee does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks, or interfere with the rights of other speakers. Comments made during this time will be monitored by the Committee Chairperson.

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

7. (FOR DISCUSSION): Update on Aetna Claims, Utilization, and Provider Networks. Presented by Valerie Clark from Clark & Associates.
8. (FOR DISCUSSION): Out-of-State Dependent Coverage. Presented by Daniel Strickland, Aetna Account Director.
9. (FOR DISCUSSION): Aetna Preauthorization Process through Evicore. Presented by Daniel Strickland, Aetna Account Director
10. (FOR DISCUSSION AND POSSIBLE ACTION): Future Benefits Insurance Committee meeting dates. Presented by Committee Chair and LCEA President, Cindy Darden

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

12. ADJOURN

Public Comment to the Lyon County School District Board of Trustees

In the event that you are unable to attend the LCSD Board of Trustees meeting, you may submit public comment by 3:00 pm the day before the board meeting by [clicking here](#). Public comment will be forwarded to all LCSD Trustees prior to the board meeting. Please note that this link is monitored for public comment only.

If you have questions or public records requests, please contact the LCSD Communications and Public Relations Officer at (Communications@lyoncsd.org).

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

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 opportunities, 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 the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at mheim@lyoncsd.org, or call (775) 463-6800 Ext. 10034 at least one week prior to the meeting.

LCSD INSURANCE COMMITTEE MEETING MINUTES

Wednesday, January 19, 2022 4:30 PM

LynC Building A, 3655 Spruce Ave., Silver Springs, NV 89429

1. CALL TO ORDER at 4:30pm by Cindy Darden
2. PLEDGE OF ALLEGIANCE: Led by Cindy Darden
3. ROLL CALL AND WELCOME

Cindy Darden, Dawn Huckaby, Valerie Clark, Blake Smith, Kathy Rudy, Beth Perry, Julie Gibbs

4. APPROVAL OF AGENDA

Proposed by Kathy Rudy
Seconded by Julie Gibbs
Unanimously approved

5. APPROVAL OF MINUTES

Proposed by Cindy Darden
Seconded by Dawn Huckaby
Unanimously approved

6. PUBLIC PARTICIPATION

None, per Blake Smith

7. For Discussion: Update on Aetna Claims and Utilization. This item is presented by Valerie Clark from Clark & Associates.

Medical utilization data available from January 2021 on. Fairly stable, peaks in Sept Medical 93% loss ratio.

Dental being highly utilized. 113% loss ratio. LCSD moving along as expected, within Aetna norms.

Vision plan being underutilized. Loss ratio 63%. Suggests promoting it more

Teledoc being underutilized @ only 4%. Suggests we promote it.

Jan.20 - Oct.21- 293 COVID claimants for \$605,122; 2 claims over \$100k, 13.95% of LCSD fully vaccinated

Aetna renewals complete; ID cards only issued to those with changes

8. For Discussion: Covered At-Home Covid Tests. This item is presented by Valerie Clark from Clark & Associates.

In effect as of 1/15/22 for insured employees. Aetna will cover up to 8 tests per member per month for diagnostic and treatment purposes. Working on direct coverage with a goal of no out of pocket cost to employee. In the interim, employees will be reimbursed (procedure to follow)

9. For Discussion: Renown Contract Negotiations, presented by Valerie Clark

Current contract between Aetna and Renown expires 2/28/22. Negotiations are underway.

Outcome looking promising according to Aetna. Employees should be prepared for possible disruption to planned procedures scheduled in March.

Service Tracking: 103 total emails/calls from LCSD members. 100 closed.

Cindy Darden expressed appreciation to Valerie Clark for many years of good service from her and Kelly.

10. For Discussion: Attain Wellness by Aetna. This item is presented by Blake Smith, LCSD Safety & Benefits Risk Manager.

Aetna supports LCSD in promoting wellness. Attain is Aetna's new program which motivates members to create healthy habits. Each member can earn an Apple watch, or alternately, gift cards. Attain empowers and rewards members for getting healthy.

Currently you need an iPhone to participate, in March it opens up to Android users. Open to every member enrolled in our medical plan, including retirees.

11. For Discussion and Possible Action: Future meeting dates for the LCSD Insurance Committee. This item is being presented by Chair Cindy Darden.

Tentative meeting set for March 3rd @ 4:10pm.

This may change based on Renown Contract Negotiations.

Proposed: Kathy Rudy

Seconded: Julie Gibbs

Unanimously approved

12. PUBLIC PARTICIPATION

None

13. ADJOURN: 5:47pm by Cindy Darden