

HEALTHTRUST, INC.
STRATEGIC PLANNING COMMITTEE
Minutes of March 9, 2023

COMMITTEE MEMBERS PRESENT:

Hilchey, Susan, Dir of HR, SAU #25, <i>Chair</i>	Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty
Codling, Brigitte, Town Manager, Haverhill	Trahan, Sarah, Teacher, Winnacunnet High School (<i>virtual</i>)
Rossner, Daniel, Business Admin, SAU #48 <i>ex officio (virtual)</i>	

STAFF PRESENT & PARTICIPATING:

DeRoche, Scott, Mgr, Member & Enrollee Svcs	Saucier, Pamela, Executive Assistant
Herrick, Jeanne, General Counsel	Simmons, Darlene, Mgr, Engagement
Parker, Wendy, Executive Director	Tsiopras, George, Chief Financial Officer

Chair Susan Hilchey opened the meeting at 10:16a.m. Ms. Hilchey asked Daniel Rossner if it was not reasonably practical for him to attend in-person. Mr. Rossner responded that, no, it was not reasonably practical, and that there was no one in the room with him.

Minutes of December 1, 2023 Strategic Planning Committee Meeting

MOTION by Cathy Ann Stacey, seconded by Bridget Codling, to accept the minutes of the December 1, 2023 HealthTrust, Inc. Strategic Planning Committee meeting.

Roll Call Vote

Codling, Brigitte	Y	Rossner, Daniel	Ab
Hilchey, Susan	Y	Stacey, Cathy Ann	Y

MOTION passed unanimously.

Strategic Initiatives Updates

Wendy Parker introduced the topics to be covered in the Strategic Initiatives Update. Ms. Parker also suggested the committee add a meeting for May 3 to review a more complete plan for the Board Retreat once some final decisions were made. Ms. Parker introduced Darlene Simmons to present updates since the committee's last meeting.

Sarah Trahan joined virtually at 10:20a.m. Ms. Hilchey asked Sarah Trahan if it was not reasonably practical for her to attend in-person. Ms. Trahan responded that, no, it was not reasonably practical, and that there was no one in the room with her.

Slice of Life and Life Resources Programs

Ms. Simmons began her presentation with an update on Slice of Life and Life Resources Programs. She shared that there are now 6,000 enrolled in Virgin Pulse with 75% actively engaged in and earning points. She shared information about challenges and the planning for adding social engagement to the platform that would be launching in July. Ms. Simmons shared that the LifeResources Program now powered by ComPsych has seen 2,828 logins and currently has 8 trainings and 4 webinars scheduled including a 3-part webinar series on Resiliency and Mental Health Awareness.

CVS Formulary Implementation

Ms. Simmons detailed the communications plan for the CVS Formulary implementation effective July 1, 2023. 4898 prescriptions will be affected by the new formulary, the first letter will go out April 25 notifying those enrollees. Wendy Parker noted that this formulary change is expected to generate approximately \$13 million in savings.

Medical Plan Changes

Ms. Simmons provided an update on medical plan changes and the discontinuation of Blue Choice Plans. She detailed the communication plan with the 93 member groups that still have the Blue Choice Plan in place, she added that many have added the new Open Access Plans in addition to keeping Blue Choice until its discontinuation. Susan Hilchey shared that conversations with her member group enrollees about the new Open Access Plans have gone well.

Virtual Primary Care and Virtual Behavioral Health Care

Darlene Simmons presented information about the state of Virtual Care and Behavioral Health Care to the committee. Ms. Simmons suggested looking at Included Health for behavioral health virtual care, may be a significant add as they report that enrollees in their plan are able to get behavioral health appointments within a 2 to 3 day period. More on this topic will be presented at the Board Retreat in August. Discussion and questions ensued on virtual behavioral health and current wait times in NH for those appointments.

HealthTrust Board Retreat

Wendy Parker introduced a goal of finalizing plans for the Board retreat for a May 3 meeting, at which the committee would approve logistics and agenda. She detailed the current retreat agenda and answered questions from committee members. Topics to include behavioral health solutions, retiree healthcare, and drug plan couponing. Discussion and questions on sessions, topics and retreat logistics proceeded throughout, including discussion on virtual options. Ms. Parker asked the committee members about an additional meeting date and they agreed that an invitation for a meeting for May 3 at 9am would go out to committee members.

Other Business

Susan Hilchey asked if there was other business to discuss. Nothing additional was brought forward.

MOTION by Cathy Ann Stacey, seconded by Bridget Codling, to adjourn the meeting.

Codling, Brigitte	Y	Rossner, Daniel	Y	Trahan, Sarah	Y
Hilchey, Susan	Y	Stacey, Cathy Ann	Y		

MOTION passed unanimously at 11:12 a.m.

Respectfully submitted,



Pamela Saucier, Executive Assistant