

HEALTHTRUST, INC.
STRATEGIC PLANNING COMMITTEE
Minutes of June 15, 2023

COMMITTEE MEMBERS PRESENT:

Hilchey, Susan, Dir of HR, SAU #25, <i>Chair</i>	Rossner, Daniel, Business Admin, SAU #48 <i>ex officio</i>
Codling, Brigitte, Town Manager, Haverhill	

COMMITTEE MEMBERS UNABLE TO ATTEND:

Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty	Trahan, Sarah, Teacher, Winnacunnet High School
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STAFF PRESENT & PARTICIPATING:

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

Chair Susan Hilchey opened the meeting at 9:19a.m.

Minutes of May 25, 2023 Strategic Planning Committee Meeting

Susan Hilchey asked if Committee members had any comments or revisions to the minutes of the May 25, 2023 Strategic Planning Committee meeting. There were no edits suggested.

MOTION by Daniel Rossner, seconded by Bridget Codling, to accept the minutes of the May 25, 2023 HealthTrust, Inc. Strategic Planning Committee meeting.

MOTION passed unanimously.

Retreat Presentations

Chair Susan Hilchey invited Wendy Parker to introduce the Strategic Planning presentations in preparation for the upcoming Board retreat. Ms. Parker informed the committee that she had directed staff to limit presentations to 30 minutes and that no decisions were necessary at this meeting, but the Committee could nonetheless make recommendations to the full Board if desired.

Primary Care and Behavioral Health Care Options

Darlene Simmons and Wendy Parker kicked off the presentations with Primary Care and Behavioral Health Care Options. Ms. Simmons gave a shortened presentation that included population statistics, current HealthTrust resources, the Convenient MD Primary Care model, and Included Health Virtual Care. Discussion took place on the emerging risk in 18-26 year old members who do not have a PCP (currently at 38.2%). Discussion and questions also took place on the suitability and preferences for different modes of communication with member groups and enrollees about programs (i.e. mail, email, app, website, etc.).

Retiree Health Care- Understanding Today's World and New Considerations

Scott DeRoche was introduced by Wendy Parker to present information on Retiree Health Care. Scott DeRoche informed the committee that retiree health care is broad and complex with many coverage options available in the marketplace. Jeanne Herrick presented a legal analysis on what is required for member groups to comply with RSA 100-A:50. Further discussion and explanation regarding who qualifies as a retiree took place. Mr. DeRoche went through the presentation in further detail for the Committee including rating methodology and the impact of an updated legal analysis.

Retiree Solutions – What is New and Possible

Erica Bodwell presented on Retiree Solutions to follow up on Scott DeRoche's presentation on the Retiree Health Care landscape. Ms. Bodwell went into great detail around Medicare Advantage Part D. Discussion and questions in regards to the redesign under the Inflation Reduction Act and when HealthTrust could realistically implement a redesigned drug plan. Wendy Parker stated that a redesign would also include education of retiree members and that implementation for HealthTrust would be no sooner than January 1, 2026. The Committee requested that further comparisons be made for presentation at the Board Retreat. Ms. Bodwell laid out four options to Retiree Benefit Solutions for the Committee to decide if they would like all four or fewer covered in depth at the retreat. After hearing the options, the Committee decided that they would like to have all four options discussed so that the Board has a solid understanding of all the options.

Other Business

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

MOTION by Brigitte Codling, seconded by Daniel Rossner, to adjourn the meeting.

MOTION passed unanimously at 11:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Pamela L. Saucier". The signature is fluid and cursive, with the first name "Pamela" and last name "Saucier" clearly distinguishable.

Pamela Saucier, Executive Assistant