INSURANCE COMMITTEE MINUTES OF MEETING September 7th, 2021 4:00 P.M.

Present: Brenda Abercrombie, L.W. Nolan, Ceis Nyegaard and Curtis Moses. Absent: None. Also present was Johnny Buckley, Ben Bridges and Megan Dunn.

Mrs. Abercrombie called the meeting to order. Mr. Nolan led the group in prayer.

Motion Mr. Nolan, seconded by Mr. Nyegaard and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written. Motion carried unanimously.

Motion Mr. Nolan, seconded by Mr. Moses and declared adopted by unanimous vote to approve the minutes of the May 3rd, 2021 meeting. Motion carried unanimously.

Megan Dunn, Dunn & Dunn, presented a brief update on the renewal status. The January 2022 renewal should be received at the end of September. The January 2021 renewal increased 5.6%. There should have been an 8.6% increase, but a credit was given for one individual who was no longer on the plan.

Membership participation is currently down 5% versus 18% in March of 2021. Mrs. Dunn reported that there has been a spike in claims. Even though the renewal is in January they use data from September to August. Mrs. Dunn presented a packet that included information for the current Blue Cross plan. The total claims are higher than the premiums that have been collected to date. The total medical care ratio is about 118% due to the fact that claims have gone up.

Mrs. Dunn reviewed inpatient facilities ranked by payment, outpatient facilities ranked by payment, physicians ranked by payment, payment/savings summary, paid medical claims distribution, pharmacy performance report, drug name ranking (top 50 by payment) and large claimant reporting through August. **No action taken**.

There being no further business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Moses on this the 7th day of September, 2021.

Brenda Abercrombie, Chairman Paula Strickland, Secretary/Treasurer