

Minutes

Healthcare Benefit Program Governing Board Meeting

6/14/24

The meeting of the Healthcare Benefit Program Governing Board was called to order at 10:03 AM.

Members Present: Lisa Brandl, Chairperson; Natasha Ramras, Chief Financial Officer; Antoinette Gasbarre, Human Resources Director; Shannon Olsen, Budget Manager; Iasmina Giurgiev, Program Manager

Others Present: City of Vancouver: April Stinson, Caylee Trant, Nena Cook

Vancouver Housing Authority: Natasha Douglas, April Soffner

Alera Group: Erica Riggs, Katie Burdick

Regence BlueCross BlueShield of Oregon: Janny Chan, Sr. Account Executive; Leah Lorincz, RN – Sr. Clinical Consultant; Wisam Younis, Clinical Pharmacist Client Manager

- I. Minutes:
 - a. Approve 5-29-24 minutes
Action Taken: Iasmina Giurgiev made a motion to approve the 5-29-24 meeting minutes, Shannon Olsen seconded the motion, the motion passed unanimously.

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. Final Healthcare Governing Board Planning Calendar
Discussion Leader: Iasmina Giurgiev

Discussion: No follow updates to the calendar needed at this time. The Governing Board will continue to reference to ensure they are on track per Lisa Brandl.

- V. New Business:
 - a. Regence UCR
Discussion Leaders: Janny Chan, Leah Lorincz, Wisam Younis

Discussion: Janny, Leah & Wisam shared the Utilization and Cost Review which reflected claims incurred for the period of January 2023 – December 2023 and paid January 2023 – February 2024. The review included demographic overview, network utilization, high-cost claimant summary, chronic conditions, behavioral health, member engagement, pharmacy summary and trends as well as current pharmacy programs.

- VI. General Information:
 - a. None

The meeting was adjourned at: 11:34 AM.