

## **CSAC EXCESS INSURANCE AUTHORITY**

### **EIAHEALTH COMMITTEE**

#### **MEETING SUMMARY**

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CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, CA 95630  
916-850-7300

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Wednesday, May 22, 2019  
10:30 a.m.  
Fourth Meeting – 2019

#### **Members Present**

Naomi Whatley, GSRMA – Alternate  
Ashleigh Szkubiel, San Luis Obispo County  
Raquel Arciniega, SCAQMD  
Alana Little, SDRMA  
Missi Bullington, Tehama County - Alternate  
Andrew Guzman, Turlock Irrigation District

#### **Members Absent**

Maya Barraza, Santa Barbara County  
Two Vacant Voting Positions

#### **Program Performance Report**

The Committee reviewed the 2019 Program Performance Report, updated through March 31, 2019. Premium volume for all combined program segments is \$124M, with medical/pharmacy claims and fixed costs totaling \$108M, resulting in a program funding ratio of 87%.

#### **Program Fixed Costs for 2020 Plan Year**

The Committee approved the fixed costs for the EIAHealth Program that will be effective January 1, 2020, which included an EIA General Administrative fee increase from \$1.50 PEPM to \$2.00 PEPM.

#### **2020 EIAHealth Renewal**

Alliant presented the 2020 pool renewal and member specific CPRA adjustments for the EIAHealth Program. As approved by the Committee, the 2020 EIAHealth Program blended pool renewal is a 2.8% increase in premium.

#### **Express Scripts**

- The Committee reviewed the Express Scripts formulary changes that are effective July 1, 2019. The updates will cause less than 0.2% disruption to the membership.
- The Committee also reviewed the 2020 ESI pharmacy changes.

### **Strategic Initiative Update**

An update was given on future program strategic initiatives, with the Committee giving input on the Care and Member Advocacy initiative as well as TPA evaluation and consideration of an additional vendor.

### **New Member Applications**

The Committee reviewed and approved the City of Santa Clarita and Siskiyou County, for entry into the EIAHealth Program, large member segment, effective January 1, 2020.

### **Other Matters**

- Staff updated the Committee on the vacant Committee positions.
- Staff provided an overview of the 2019 Strategic Planning Retreat.
- The survey results for the 2019 EIA Healthcare Symposium were shared with the Committee.
- Member Services gave an update on available services.
- Rosa Kindred-Winzer was honored for her many years of service on the EIAHealth Committee.
- Alliant provided a CalPERS update.

### **Future Meetings**

The next ***EIAHealth Committee*** meeting will be held on ***Wednesday, June 26, 2019***, at ***9:30 a.m.*** via ***WebEx***. It was also announced that the date for the Committee's November 14<sup>th</sup> meeting has been changed to December 11<sup>th</sup>.