



HEALTH CARE PLANNING COMMITTEE
of the
OGLE COUNTY BOARD

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DECEMBER 19, 2023
TENTATIVE MINUTES

The meeting of the Health Care Planning Committee of the Ogle County Board was held on Tuesday, December 19, 2023 at 3:00 P.M.

Present: Gillingham, ~~Daub~~, ~~Gallick~~, ~~Baker~~, ~~Bergstrom~~, Egyed, Ciesel, Jacinto, Dan Miller, Reising, Billeter. Alternates: Troy, ~~Brodsak~~, ~~Grobe~~, Gallagher, ~~Mark Miller~~.

Minutes

Dan Miller made a motion to approve the November 2023 minutes. Seconded by Gillingham. Discussion ensued regarding corrections to the October 2023 report and to the November 2023 report. Motion to approve the October and November 2023 reports with revisions carries via voice vote.

Old Business

None.

Holmes Murphy Expense Report/Aggregate Report

Anna reviewed the report provided and stated reimbursements have been received and some submitted.

TeleADoc Reporting

Anna reviewed the materials presented. A list of contact information specific to Ogle County was also provided.

Open Enrollment/Screenings

Jacinto stated that over 100 qualified for the wellness. Lots of positive feedback regarding using the Health Department for screening. Discussion ensued.

Jacinto stated there are three people that enrolled in the high deductible health plan and one has actually opened up the HSA account. Discussion ensued regarding minimum requirements for enrollment.

Compliance Updates

Anna reviewed the reports provided regarding the contribution requirements for 2024.

New Business

Broker Transition

Billinger stated we had a meeting regarding the RFP process yesterday. Jacinto stated seven proposals were received and we narrowed it down to three. We have asked those three to meet with us on December 27th. Discussion ensued regarding the process.

Meeting Adjourn

Anna stated this is our last meeting and we have enjoyed working with you. We will be available to help with the transition. Have a Happy Holiday.

Meeting adjourned at 3:14 P.M. Next meeting is January 16, 2024 at 3:00 P.M.