

**MISSOURI DEPARTMENT OF TRANSPORTATION AND  
MISSOURI STATE HIGHWAY PATROL  
MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING  
OPEN SESSION  
June 30, 2004**

**MEMBERS PRESENT:** Mr. Jeff Padgett, Chairman  
Captain Terry Moore, Vice Chairman  
Ms. Pamela Otto, Secretary-Treasurer  
Ms. Teresa White, MoDOT Member  
Mr. George Ellis, MoDOT Retired Member  
Lieutenant James Remillard, MSHP Member  
Mr. C. F. Barnes, MoDOT Retired Member  
Mr. Roy Bergman, MSHP Retired Member

**STAFF PRESENT:** Mr. Dan Pritchard, Attorney to the Board  
Mr. Bill Buerky, Employee Benefits Staff  
Ms. Marge Doerhoff, Employee Benefits Staff

**GUESTS PRESENT:** None

**OPEN SESSION**

The meeting was called to order at 8:10 a.m.

**Consideration of Consent Agenda Items** *(It is the understanding of the Board that these items are to be reviewed before the Board Meeting and will only be discussed if necessary.)* Consent agenda items were as follows:

- Approve Minutes of May 26, 2004, June 8 and 9, 2004 Board Meetings
- Financial Statement (May 2004)
- 2004 Medical and Life Insurance Plan – Profit/Loss Report
- Medical Plan Fund Account Balance
- 52-Week Report
- Claims and Contributions Summary (May 2004)
- Westport Reports
  - Claims Summary (May 2004)
  - Highest Paid Claims (May 2004)
  - Lifetime Major Medical (May 2004)
- Eckerd Prescription Reports
  - May 2004
- Westport Performance Guarantees
  - 1Q04

Ms. White motioned to approve the Consent Agenda items. Lt. Remillard seconded; motion carried.

### **Coventry Renewal**

This item was moved to Closed Session due to contract negotiations.

### **Dental Language Recommendation**

Staff will continue gathering information and bring a recommendation to the Board.

### **Exchange Bank**

Bond Purchases – Information from Exchange Bank regarding the recent bond purchases was included in the Board packet.

### **Legislative Update**

Mr. Padgett reported two laws were passed during the 2003-2004 legislative session that will impact the medical plan. HB1233 deals with subrogation rights and HB855 affects health insurance for mental health and chemical dependency. The actual laws were included in the Board packet.

### **Medicare Part B Premium**

A work-related disability (WRD) participant, who is now eligible for Medicare, received a questionnaire from Allsup. The member called Mr. Buerky stating that when she went on WRD she was told she would never have to pay an out-of-pocket premium. The plan requires those eligible for Medicare to take it. Through Medicare she would have an out-of-pocket premium although insurance through the department would still be free for her. Subsection 10 of Section 104.110 RSMo. states MHTC will contribute the same amount for medical insurance for persons on WRD as for other employees under section 104,270. The Board requested a letter from the participant. Staff will notify the member that enrollment in Medicare is required, otherwise claims will be pended.

### **Transplant Activity Update**

Information regarding transplant activity was included in the Board materials. There are currently six potential candidates awaiting transplants.

### **Watson Wyatt Letter of Agreement**

Watson Wyatt is requesting \$4,387.50 for services rendered with the TPA RFP process that were beyond the scope of the initial agreement. Mr. Barnes motioned to approve the Letter of Agreement. Mr. Ellis seconded. Motion carried.

### **Resolution for Tim Forck**

Mr. Padgett reported Mr. Tim Forck, Chairman of the Arbitration Committee, is retiring September 1, 2004. Staff will prepare a resolution for him.

### **Items Removed from Consent Agenda**

There were no items removed from the Consent Agenda

### **Other Business**

Schedule Meeting for Rates – A called Board meeting is scheduled for July 13 at 9:30 a.m.

Ozark Physician Hospital Organization – Mr. Padgett distributed a summary of Ozark Medical Center physicians who have signed contracts with HealthLink.

Ambulance – Mr. Padgett discussed the ambulance information provided by HealthLink. Mr. Barnes recommended to process ambulance services as 90/10. This will be discussed further at the meeting on July 13, 2004.

Captain Moore moved to adjourn the meeting. Lt. Remillard seconded. Motion carried. The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Pamela R. Otto, Secretary-Treasurer  
Medical and Life Insurance Board of Trustees

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