

LMBC Meeting

November 8, 2016

Bull Run Conference Room (5th Floor – Portland Building)

1:30 PM – 3:00 PM

Agenda

1. Meeting Call to Order: Co-Chair Alan Ferschweiler facilitating.
2. Meeting Minutes Discussion (5 minutes – Alan) Objective: Discussion of any required changes to meeting minutes from the last meeting.
3. Self-Insured Plan Experience Reporting (10 minutes – Larry Nelson, Cathy Bless) 2016-17 Fiscal Year Reporting and Discussion.
4. Moda Health – Annual Report for plan year ending June 30, 2016 (45 minutes, Lindsay Ferrin, Lori Armitage Moda Health) Discussion and review of the self-insured medical and dental plans experience, trends and utilization information.
5. Healthy Foundations- pilot wellness bureau specific program (Cathy Bless – 10 minutes). Discussion and information on new worksite program that will be piloted soon.
6. Express Scripts – 1st Quarter Experience – (Cathy Bless – 10 minutes) Discussion and information regarding the 1st quarter experience under Express Scripts.
7. Other Business: (as time permits)
8. Public Comment: 15 minutes
9. Next Meeting: Tuesday, December 13th, 2016, Bull Run Room, 5th Floor Portland Building. The meeting will begin at 1:30 PM

The Labor Management Benefits Committee is a City of Portland Committee. A quorum of twelve (12) voting members is required for the committee to take action and make recommendations to City Council related to healthcare benefit plan design. Committee meeting minutes do not require a vote for approval but will be approved by consensus. Public comment is provided at the end of the meeting for observers to comment and/or ask questions. For information on past meetings and information, please use the following link:

<https://www.portlandoregon.gov/bhr/60646>