

LMBC Meeting

April 11, 2017

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. Report on Healthy Foundations (30 minutes – Sara Eide and Joel Michels, Moda Health) Discussion on the program, results and testimonials. The discussion will also include information on the newest outreach at the bureau level called CityStrong.
5. Report on the status of the ACA (20 minutes – Anne Thompson, Aon Hewitt), Discussion of the recent proposal failure and thoughts about which direction this may lead the discussion in the future.
6. Other Business: (as time permits)
 - a. Moda will be used for Stop-Loss coverage beginning July 1, 2017
7. Public Comment: 15 minutes
8. Next Meeting: Tuesday, May 9, 2017, 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>