

**COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING**

AGENDA

A. MEETING LOCATION AND DATE:

University of Northern Colorado
University Center, Council Room
501 20th Street, Greeley, CO 80639

January 28th, 2016, Meeting begins at 9:00 A.M.

January 29th, 2016, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of November Business Session Minutes
3. Approval of January Agenda

C. PUBLIC COMMENT – 9:15 January 28, 2016:

D. REPORTS:

1. CHEIBA Trust Reports - Medical, Dental and Life
2. CHEIBA Trust LTD Reports
 - October 2015 – Moved to fully insured plan in November

E. OLD BUSINESS:

1. GBS Update
 - Strategic Planning Discussion (continued)
 - Expanding Trust
 - CU Trust
 - ACA Updates
 - PAL Program
 - 24 Hour Flex Implementation Update
 - D & O Insurance Update
 - Annual Revenue Disclosure
 - Other GBS items
2. Anthem Update
 - Freestanding Emergency Rooms
 - Member Communication
 - List of freestanding ERs in Colorado
 - Ongoing statewide efforts
 - Alternative Payment Models – Member friendly communication
 - Patient-centered Medical Homes Programs Practices
 - Cost of Care report/analysis
 - All Clear
 - Communication frequency
 - Utilization for All Clear in total and by campus
 - CastLight communication material and implementation timeline
 - Fit Bit Program Update
 - Orthonet Service Update
 - Vision premium tiering
 - Other Anthem items

3. Colorado Business Group on Health Membership
 - 2015 Accomplishments
 - 2016 Goals and Objectives
 - Value of CBGH membership to CHEIBA
4. Consideration of Data Release and Modifications to Trust Agreement
5. Communications strategy and program

F. NEW BUSINESS ITEMS

1. Open Enrollment Update
2. CBGH 9th Annual Colorado Culture of Health Conference – April 27th
3. 2015 GBS Higher Education Benchmarking Report
4. Contract Update

G. EXECUTIVE SESSION - The Trust may convene in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Trust's attorneys for the purpose of receiving legal advice.

H. ADJOURNMENT