

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

**AGENDA**

**A. MEETING LOCATION AND DATE:**

CSU Pueblo  
Occhiato University Center, Aspen Leaf Room 212  
Pueblo, CO 81001

March 24<sup>th</sup>, 2016, Meeting begins at 9:00 A.M.

March 25<sup>th</sup>, 2016, Meeting begins at 9:00 A.M.

**B. GENERAL BUSINESS:**

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

**B. PUBLIC COMMENT:** (the period reserved for public comment scheduled to begin 9:15 a.m., March 24)

**D. REPORTS:**

1. CHEIBA Trust Reports - Medical, Large Claims, Dental and Life

**E. OLD BUSINESS:**

1. GBS Update
  - Strategic Planning Discussion
    - Grandfather Status
    - Self-Funding
2. D & O Insurance Proposal Review, Presentation, and Decision (Speaker: Tracy Paladino)
3. Communication Presentation and Discussion (Speaker: Pepper Krach)
4. FSA Update
5. Standard LTD Update
6. Benefits Administration System
7. Freestanding ER vs. Urgent Care Update
8. Anthem Update
  - Vision
    - Premium Tiering
    - Contracting Update
    - Performance Guarantee
    - Medical Integration
  - Open Enrollment Update
    - Numbers by plan
    - Numbers by tiering
    - Migration impact
  - Actuarial Equivalency

- Centura model billing practices update
- Alternative Payment Models – member communication
- Bundled Pricing Services – what can Anthem do for 2017
- All Clear (member communication update)
- Other Anthem Items

**F. DISCUSSION AND INFORMATION ITEMS:**

1. Treasurer's Report
2. Zero Card / Surgery Plus
3. Onsite Eye Exams
4. Contract Update
5. Consideration of Data Release and Modification to Trust Agreement
6. Dispatch Health
7. Data Mining/Engagement
8. Optimize CBGH membership
9. July Annual Meeting – education session topics
10. ColoradoCare (Amendment 69)

**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.**

**G. ADJOURNMENT**