

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

AGENDA

A. MEETING LOCATION AND DATE:

Fort Lewis College, 1000 Rim Drive, Durango, CO
Senate Chambers located in the Student Union (Room 163)

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

September 30, 2016, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:

1. Call to order, Mike Dougherty
2. Approval of July Education Session Minutes
3. Approval of July Business Session Minutes
4. Approval of September Agenda

C. PUBLIC COMMENT:

D. REPORTS:

1. CHEIBA Trust Reports – Medical, Large Claims, Dental, Vision and Life
2. Final Renewal Report Package and Discussion
 - Health Plan Subcommittee Recommendations and Discussion
 - Health Plan Renewal
 - Dental Renewal
 - Mutual of Omaha Renewal
 - HealthSmart Renewal
 - CHUBB Renewal

E. OLD BUSINESS:

1. GBS Update
 - Communication Project - Phase I Overview/Next Steps (Pepper, 9/30 @ 9 am)
 - Grand Rounds Proposal/Procurement
 - Compliance - ACA Fees and Self-Funding
 - TeleSpine and Orderly Health Update
 - ColoradoCare Amendment 69 Update
 - Other GBS Updates
2. Anthem Update
 - Vision Plan Integration with Medical
 - Precertification / High Dollar Imaging / Infusion Services
 - Bundled Services
 - Define Knees and Hip (Benefits/Process)
 - Provider Contracting
 - 2018 Other Bundled Services (Dr. Kraft)

- Purchaser Value Network (Steerage)
 - Maternity
 - Knees/Hips
 - Back Conditions
 - Cardio
- Other Anthem Updates

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Contract Update – GBS, Anthem Medical and Dental, Mutual of Omaha, HealthSmart and CHUBB
3. Trust Meeting Reimbursements
4. Benefit Booklet and Web Portal Update
5. Rate Setting
6. Annual Review GBS Services

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 for the purpose of receiving legal advice.

H. ADJOURNMENT