



Shared Strength · Trusted Care

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iii-a.org

Amended Agenda - III-A Board of Trustees Meeting

Date/Time: Thursday, April 18th @ 9:00 am MST

Location: McCall Fire
201 S Deinhard Ln, McCall

Zoom Call in: 1-669-900-6833
Meeting ID: 817 5225 5460
Password: 581964

Chairman—Call to Order, Introductions & Agenda Revisions

Open Session

1. Finding Life Balance – Shift Wellness
2. ACTION ITEM: Approve Meeting Minutes from March
3. ACTION ITEM: Accept Financial Statements for February and March 2024
 - Financial Trends
 - Claims Tracking
4. ACTION ITEM: Approve Chairman to sign JPA
5. ACTION ITEM: DOI Quarterly Report

Executive Session

I.C. 74-206(1) (d) Executive Session

6. PY 2023-24 Second Quarter Performance Report – Megan
7. Stop Loss Update – Megan
8. BCI Renewal – Amy
9. Dental & Vision Performance – Susan & Tami

Board of Trustees

Dan Hammond, Chairman
City of American Falls

Chad Shepard
Nampa Police Dept.

Patty Parkinson
City of St. Anthony

Ruth Bailes, Vice-Chair
Minidoka Irrigation District

Gilbert Hofmeister
Power County Highway

Stuart Grimes
City of Fruitland

Suzanne McNeel, Secretary
City of Blackfoot

Lori Yarbrough
City of Athol

Todd Thomas
City of Preston

Marianne Gatchell
City of New Plymouth

Traci Malvich
City of McCall

Pat Riley
Northern Lakes Fire

Tyler Lewis
Eagle Fire Dept.

Open Session

10. Innovative Rx Strategies PBM Proposal – Amy & Nicole
11. Mental Health Program Update – Amy & Tami
12. ACTION ITEM: Recommendation on BCI Renewal – Medical Review Committee
13. ACTION ITEM: Recommendation on Innovative Rx Strategies PBM Proposal – Medical Review Committee
14. ACTION ITEM: Review and recommendation on BCI Recommended Benefit & Language Changes – Medical Review Committee
15. ACTION ITEM: Review and recommendation on BCI Buy-Up Programs – Medical Review Committee
16. ACTION ITEM: Review and recommendation on Chiropractor Visits Benefit – Medical Review Committee
17. ACTION ITEM: Review and recommendation on Insulin Pump Supply Program Benefit – Medical Review Committee
18. ACTION ITEM: Review and recommendation on Contacts Lenses and Frames for First Responders Benefit – Medical Review Committee
19. ACTION ITEM: Review and recommendation on Platelet-Rich Plasma Therapy (PRP) Responders Benefit – Medical Review Committee
20. ACTION ITEM: Review and recommendation on Dry Needling Benefit – Medical Review Committee
21. ACTION ITEM: Review and recommendation on Orthoptic/Visual Therapy Benefit – Medical Review Committee
22. ACTION ITEM: Review and recommendation on CPAP Savings Program Benefit – Medical Review Committee
23. ACTION ITEM: Review and recommendation on Outpatient Rehabilitation & Habilitation, Speech and OT Benefit – Medical Review Committee
24. ACTION ITEM: Review and recommendation on Weight Management Program – Medical Review Committee
25. Executive Director Report – Amy
26. Operations Director – Susan
 - Enrollment & Billing Software
 - Payroll Software



27. Wellness Director – Megan
 - Wellness Programs Update
28. Benefits Manager – Nicole
 - Care Management
29. Benefits Manager – Tami
 - Mental Health Program
30. ACTION ITEM: EAP Provider Rates – Amy
31. ACTION ITEM: Contract Amendments – Amy
32. Adjourn

Agenda is posted at:
iii-a.org

