

**NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST**  
**DRAFT - Minutes of Special Trust Meeting**  
**Monday, April 11, 2022 11:00 A.M.**

**Trustees Present:**

Ron Foggin, City of Kingman  
Toby Cotter, City of Bullhead City  
Jess Knudson, Lake Havasu City  
Rebecca Stone, Lake Havasu Unified School District

**Others Present:**

Jenise Dimmick, GBS	Phylicia Martel, City of Kingman
Kari Dunlop, Lake Havasu Unified School District	Mike Murray, Lake Havasu Unified School District
Dominique Heidt, GBS	Stephanie Moore, GBS
Missy Jenson, GBS	Taylor Schulenberg, City of Bullhead City
Bobbie Kimelton, Lake Havasu City	Brittney Sertic-Bayliss, Lake Havasu City
Danielle Marshall, City of Bullhead City	Cheri Tropple, Lake Havasu Unified School District

**1. Call to Order**

The meeting was called to order by Chairperson Foggin at 11:04 A.M.

**2. Roll Call**

All Trustees and Alternate Trustees of the Northwest Arizona Employee Benefit Trust were present.

**3. Call to the Public**

There were no comments from the Public.

**4. Discussion and Possible Action Regarding the Selection of the EAP Vendor effective July 1, 2022.**

Stephanie Moore from GBS reviewed the process and results of the Employee Assistance Program RFP. The RFP committee recommended contracting with CuraLinc effective July 1, 2022 with a 6 visit model. Trustee Cotter inquired as to the make-up of the RFP committee. GBS reported that the committee was comprised of the HR Managers and staff from each entity. Brittney Sertic-Bayliss from LHC and Krista Toschlog from COK provided comments supporting the selection of CuraLinc based on the services provided.

*Trustee Stone made a motion to contract with CuraLinc to provide EAP services for NAEBT with the 6 model visit and authorize the Chairperson to execute the contract on behalf of the Trust upon approval as to form by the Trust Attorney, Trustee Knudson seconded the motion, and the motion passed unanimously.*

**5. Discussion and Possible Action Regarding extending \$0 cost-sharing BlueCare Anywhere visits to Health Savings Plan (HDHP) Members through December 31, 2022.**

Missy Jenson from GBS shared the recent decision by the Federal Government to allow \$0 cost-share telemedicine visits before deductible for qualified high deductible health plans through December 31, 2022. Missy also indicated that this legislation may be extended or be made permanent and

recommended Trustees consider approving \$0 cost-share telemedicine visits through BlueCare Anywhere effective July 1, 2022 and extending as long as the Federal government allows \$0 cost-share and not subject to deductible telemedicine visits for qualified high deductible health plans. Missy directed the Trustees and staff to the GBS compliance information included in the packet for additional information. Trustee Knudson stated his support for the change as did Chairperson Foggin.

*Trustee Knudson made a motion to approve \$0 cost-share telemedicine visits not subject to deductible for NAEBT Health Savings Plan members for as long as allowed by the Federal Government for qualified high deductible health plans, Trustee Stone seconded the motion, and the motion passed unanimously.*

## **6. Administrative Update**

Nothing to report at this time.

*No Motion Required*

## **7. Individual Entity Reports**

Lake Havasu Schools – Nothing to report or share.

Lake Havasu City – HR Director Bobbie Kimelton shared that LHC is getting ready for open enrollment and that they will be conducting a positive enrollment so they can use the time as an opportunity to educate employees on how to best utilize their benefits and to suggest utilizing less costly treatment options than Havasu Regional Medical Center.

Bullhead City – HR Manager Danielle Marshall shared that BHC is also preparing for open enrollment and the on-site skin cancer screenings.

Kingman – HR Director Krista Toschlog shared that the City of Kingman just completed their skin cancer screenings and their Benefits Fair and is looking forward to their open enrollment.

*No Motion Required*

## **8. Future Agenda Items**

No requests for items.

## **9. Next Meeting Date – May 11, 2022**

The next regularly scheduled meeting will take place on May 11, 2022 at Lake Havasu City.

*No Motion Required*

## **10. Adjournment**

*Trustee Knudson made a motion for adjournment, Trustee Stone seconded the motion, and the motion passed unanimously.*

Chairman Foggin adjourned the meeting at 11:24 P.M.

Respectfully Submitted, Jenise Dimmick, Recording Secretary