

**UUA Health Plan Trustees – Agenda for Friday, February 1, 2019, Zoom
teleconference**

<i>START</i>	<i>TIME</i>	<i>ITEM</i>	
10:00 AM, ET	:10	Welcome by the Chair. Check-in.	Barbara Johnson
10:10	1:00	Review of progress against benchmarks, through January, 2019	Jim Sargent / Board discussion
11:10	:10	Final CY 2018 cash flow analysis	Jim Sargent
11:20	:05	Completion of the FY18 audit RELATED VOTE: To accept the Auditors’ Report	Jim Sargent
11:25	:10	Update on Highmark Rx reporting capabilities	Jim Sargent
11:35	:05	Approval of the minutes of Nov 19, 2018	Barbara Johnson
11:40	:10	Review of Trustee term expirations and intent to renew	Barbara Johnson
11:50	:10	Other business	Barbara Johnson

Meeting Dates for 2019:

Feb 1 – Zoom meeting, 10 -12, to review progress against benchmarks.

April 25 – Zoom meeting, 10 – 1 ET, with Highmark for their annual update on claims performance and clinical measures.

July 25 - 26, in person, 24 Farnsworth Street. July 25 will include a dinner meeting. July 26 will be our first meeting with Milliman re: 2020 renewal. Plan for 9 – 1 ET.

October 3 - 4, in person, 24 Farnsworth Street. Oct 3 will include a dinner meeting; Oct 4 will be our second meeting with Milliman re: 2020 renewal, 9 – 1 ET.

November: final date and time to be set later. This will be a joint teleconference with the UUA Audit Committee and the EBT auditors.

Join Zoom Meeting Feb 1, 2019
<https://zoom.us/j/289619229>

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Meeting ID: 289 619 229

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