

Board of Directors Regular Meeting, April 16, 2020: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill, Grant Ritter; Victoria Veltri; Steven Hernandez						
04/16/2020	Regular	To approve the February 20, 2020 Regular Meeting Minutes	Grant Ritter	Victoria Veltri		Passed
Members Present: Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill, Grant Ritter; Victoria Veltri; Steven Hernandez; Anne Foley on behalf of Melissa McCaw, Secretary of the Office of Policy and Management Secretary (OPM)						
04/16/2020	Regular	To approve the FY2020 -3 rd Quarter Budget Report-Operating	Cecelia Woods	Grant Ritter		Passed
04/16/2020	Regular	To approve the FY 2021 Proposed Budget	Thomas McNeill	Steven Hernandez		Passed
Members Present: Paul Philpott (Interim Vice-Chair); Cecelia Woods, Thomas McNeill, Grant Ritter; Victoria Veltri; Steven Hernandez; Anne Foley on behalf of Melissa McCaw, Secretary of the Office of Policy and Management Secretary (OPM); Theodore Doolittle; Office of the Healthcare Advocate (OHA)						
04/16/2020	Regular	To accept the recommendation of the Health Plan Benefits and Qualifications (HPBQ) Advisory Committee to approve the cost sharing adjustments as presented by Wakely Consulting for the two AHCT standardized plans that will	Grant Ritter	Thomas McNeill		Passed

		no longer be compliant for Plan Year 2021 due to changes in the federal Actuarial Value Calculator tool; the Bronze (Non-HSA) Plan: Sample Plan 2, and the Bronze HSA Compatible Plan: Sample Plan 1.				
04/16/2020	Regular	<p>To accept the recommendation of the Health Plan Benefits and Qualifications Advisory Committee for a contingency plan if forthcoming federal guidance pertaining to maximum out-of-pocket (MOOP) limits results in any of the AHCT standardized plans for 2021 no longer being compliant with the Actuarial Value (AV), Mental Health Parity (MHP) and/or IRS guidance on High Deductible Health Plans (HDHPs)</p> <ul style="list-style-type: none"> • Permit the AHCT Plan Management team and its Actuarial Consultant to work directly with the carriers to modify the standardized plans and make necessary, minimal changes without reviewing the results with the HPBQ Advisory 	Grant Ritter	Thomas McNeill		Passed

		<p>Committee and/or the AHCT Board of Directors</p> <ul style="list-style-type: none"> Standardized plans that could be impacted include: Bronze HSA, Bronze Non-HSA and Silver including the 73%, 87% and 94% Cost Sharing Reduction (CSR) Plans Should the MOOP change be greater than a \$300 decrease, this contingency approach will not apply. 				
04/16/2020	Regular	To adjourn	Cecelia Woods	Victoria Veltri		Passed