



Plain Township

Board of Trustees Special Meeting Agenda

January 3, 2018 - 7:15 a.m. at the Township Office

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Additions or Corrections to Agenda**
- 4. Resolution 180103A1** – A resolution to rescind prior resolution 171220A7
- 5. Resolution 180103A2** – A resolution to select administration of OPEC-HC 2017 runout claims
- 6. Resolution 180103A3** – A resolution to opt out of OPEC-HC 2017 runout claims administration

Trustees

Dave Ferguson

Dave Olmstead

Thomas Rybski

- 10. *Executive Session – if requested**

- 11. Adjournment**

- 12. Sign Documents**

Agenda is subject to amendment by the Board at the time of meeting.

**Executive Session: Pursuant to Ohio Revised Code 121.22(G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, or*

Pursuant to ORC 121.22 (G)(2) to consider purchase of property for public purposes or sale of property at competitive bidding, or

Pursuant to ORC 121.22(G)(3) Conference with attorney for public body to discuss pending or imminent court action.

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Plain Township Administrative Offices 7:20 a.m.

The Plain Township Board of Trustees met in special session at the Plain Township Administrative Office, 45 Second Street, New Albany, Ohio.

Mr. Olmstead called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present: Mr. Olmstead and Mr. Rybski. Mr. Ferguson and Mr. Zappitelli were absent. Other people present were Chief Hoovler, Ben Collins, Bob Pharris and Cindy Powell.

ADMINISTRATOR

Mr. Collins gave an update on Health Insurance runout claims. There was discussion concerning options for the administration of runout claims and what the cost to the Township might be.

Mr. Olmstead made a motion to pass Resolution No. 180103A1. Be it Resolved, that the Board of Trustees hereby rescinds prior resolution 171220A7.

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180103A2. Be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio, to approve an agreement with the Jefferson Health Plan to administer Plain Township's runout claims resulting from the Ohio Public Entity Consortium – Healthcare Cooperative, being claims incurred in 2017 but submitted for payment on or after January 1, 2018. The Jefferson Health Plan proposal sets forth \$48,138.40 for administrative fees and stop loss premium covering the runout claims, and an estimate of \$173,201.25 in runout claims, for a total of \$221,339.65. Plain Township's runout claims are to be administered on an individual basis.

Be it further resolved that the Plain Township Board of Trustees hereby approves the attached Release Agreement by and between Plain Township and the Jefferson Health Plan relating to the administration of Plain Township runout claims.

Be it further resolved to set aside and pay the Jefferson Health Plan up to \$221,339.65 for runout claims administration and claims payment resulting from the Ohio Public Entity Consortium – Healthcare Cooperative plan and to authorize the township administrator to negotiate an agreement with the Jefferson Health Plan to administer runout claims consistent with this resolution. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to table Resolution No. 180103A3. Be it Resolved, that the Board of Trustees hereby elects to opt of out of both the pooled and individual runout claims administration proposed by the Jefferson Health Plan for administration of the Ohio Public Entity Consortium Healthcare Cooperative 2017 runout claims. Plain Township will directly administer and pay 2017 runout claims attributable to the Ohio Public Entity Consortium Healthcare Cooperative.

Mr. Rybski seconded the motion. Vote: All Aye

EXECUTIVE SESSION

Mr. Olmstead made a motion Pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, discipline demotion or dismissal, to go in to Executive Session. Mr. Rybski seconded the motion. Roll Call Vote: All Aye. (7:46 a.m.)

Mr. Olmstead moved that the Trustees return to Regular Session at 7:53 a.m. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 7:53 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

ABSTAIN

David Ferguson, Trustee

D. Olm

Dave Olmstead, Trustee

T. Rybski

Thomas Rybski, Trustee

B. Zappitelli
Bud Zappitelli, Fiscal Officer

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180103A1

A RESOLUTION TO RESCIND PRIOR RESOLUTION 171220A7

Be it Resolved, that the Board of Trustees hereby rescinds prior resolution 171220A7.

Adopted this 3rd day of January, 2018.


Bud Zappitelli, Fiscal Officer


David Ferguson, Trustee


Dave Olmstead, Trustee


Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180103A2

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE JEFFERSON HEALTH PLAN TO ADMINISTER RUNOUT CLAIMS

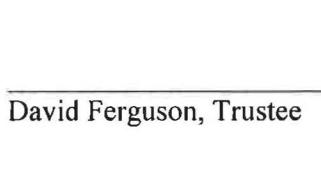
Be it resolved by the Board of Trustees of Plain Township, Franklin County, Ohio, to approve an agreement with the Jefferson Health Plan to administer Plain Township's runout claims resulting from the Ohio Public Entity Consortium – Healthcare Cooperative, being claims incurred in 2017 but submitted for payment on or after January 1, 2018. The Jefferson Health Plan proposal sets forth \$48,138.40 for administrative fees and stop loss premium covering the runout claims, and an estimate of \$173,201.25 in runout claims, for a total of \$221,339.65. Plain Township's runout claims are to be administered on an individual basis.

Be it further resolved that the Plain Township Board of Trustees hereby approves the attached Release Agreement by and between Plain Township and the Jefferson Health Plan relating to the administration of Plain Township runout claims.

Be it further resolved to set aside and pay the Jefferson Health Plan up to \$221,339.65 for runout claims administration and claims payment resulting from the Ohio Public Entity Consortium – Healthcare Cooperative plan and to authorize the township administrator to negotiate an agreement with the Jefferson Health Plan to administer runout claims consistent with this resolution.

Adopted this 7th day of December, 2017.


Bud Zappitelli, Fiscal Officer


David Ferguson, Trustee


Dave Olmstead, Trustee


Tom Rybski, Trustee

PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO

RESOLUTION NO. 180103A3

TABLED

A RESOLUTION TO OPT OUT OF OPEC-HC RUNOUT CLAIMS ADMINISTRATION

Be it Resolved, that the Board of Trustees hereby elects to opt of out of both the pooled and individual runout claims administration proposed by the Jefferson Health Plan for administration of the Ohio Public Entity Consortium Healthcare Cooperative 2017 runout claims. Plain Township will directly administer and pay 2017 runout claims attributable to the Ohio Public Entity Consortium Healthcare Cooperative.

Adopted this 3rd day of January, 2018.

Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee

Dave Olmstead, Trustee

Tom Rybski, Trustee



Plain Township

Board of Trustees Meeting

January 3, 2018

Name

Address



**RESPONSE REQUIRED BY JANUARY 3, 2018 FOR FINAL OPT-OUT
OF RUN-OUT POOL OPTION**

December 27, 2017

Dear OPEC-HC Member,

You are receiving this correspondence because your organization selected the "pooled" administration option for the payment of run-out claims. As stated in correspondence issued to you on December 12, 2017, a "run-out pool" comprised of 500 employees or more was preferred. Following receipt of responses from nearly all OPEC-HC members administered by the Jefferson Health Plan, the projected employee headcount of the anticipated OPEC-HC "run-out pool" is 476 employees. Approximately twenty-five OPEC-HC political subdivision members selected the pooled administration option for their run-out claims. The employee headcounts of these members range from 4 employees to over 50 employees.

As further stated in the December 12, 2017 correspondence, in the event that OPEC-HC members with 500 total covered employees did not elect the "run-out pool" option, the Jefferson Health Plan offered to notify members electing the pooled option of a final opportunity to opt-out of a run-out pool and allow them to return to an individualized run-out administration.

As explained in the December 12, 2017 correspondence, the Jefferson Health Plan's estimate of claims and expenses for a run-out pool comprised of all OPEC-HC members was \$4,185 per employee. Based upon the composition of the members that elected to participate in the run-out pool, the Jefferson Health Plan estimates the per employee amount of the 476-employee pool as \$4,339. As with all run-out claims, these projections are only estimates and members are responsible for payment of their actual run-out obligations whether the member elects an individual or pooled arrangement.

Although the run-out pool is only slightly below the projected 500 employees, your organization has one final opportunity to opt-out of the "pooled" run-out administration. As you will recall, Members of a pool join together and agree to be jointly and severally liable for all claims and expenses of the pool on a proportionate basis. The advantage of a pool is that all claims are spread across a larger population. A pooled arrangement therefore is considered more predictable from a cost perspective as the risk of claims fluctuations or large claims during the run-out period is more predictable in a larger pool of plan members.

If you elect to remain in the "run-out" pool, the initial funding obligations will remain the same as those explained in the December 12, 2017 correspondence. In particular, OPEC-HC members in the "run-out pool" will be charged \$4,000 per covered employee as the initial funding of run-out claims and expenses for the pool. This initial \$4,000 per employee funding amount includes the fees charged by the Jefferson Health Plan to administer run-out claims and large claim coverage for those run-out claims, as well as an estimate of an anticipated share of the anticipated run-out claims. Members will have until February 1, 2018 to remit payment of the initial funding toward the run-out pool. Please note, as stated previously, this amount does not include fees charged by the Member's third-party claims administrator. Members will be notified of the amount charged by their designated claims administrator and must pay this amount separately on or before January 15, 2018. No payment of a member's run-out claims will be authorized by the Jefferson Health Plan until the member pays its initial funding requirements.

Pool members may be required to provide additional funding in the event the pool contributions do not sufficiently cover run out claims and expenses. Additionally, claims may be pended until additional funding is received to pay any excess claims. Correspondingly, if claims and expenses are less than the initial funding amount, the member will be credited or refunded its pro-rata share of any surplus existing in the run-out pool at the conclusion of the 6-month run-out period. (Please note that the same principle applies to members electing the "individual" run-out option. If funds are insufficient to cover a member's individual claims and expenses, additional funding will be requested from the member before excess claims are paid.)

If your organization does not wish to remain in the run-out pool, you must notify the Jefferson Health Plan of your organization's final decision to opt-out of the run-out pool no later than Wednesday, January 3, 2018 at 5:00 p.m. by e-mailing Mr. Tom Gee of the Jefferson Health Plan at tgee@burnsconsulting.com.

**PLAIN TOWNSHIP BOARD OF TRUSTEES
FRANKLIN COUNTY, OHIO**

RESOLUTION NO. 180103A3

A RESOLUTION TO OPT OUT OF OPEC-HC RUNOUT CLAIMS ADMINISTRATION

Be it Resolved, that the Board of Trustees hereby elects to opt of out of both the pooled and individual runout claims administration proposed by the Jefferson Health Plan for administration of the Ohio Public Entity Consortium Healthcare Cooperative 2017 runout claims. Plain Township will directly administer and pay 2017 runout claims attributable to the Ohio Public Entity Consortium Healthcare Cooperative

Adopted this 3rd day of January, 2018.

Bud Zappitelli, Fiscal Officer

David Ferguson, Trustee

Dave Olmstead, Trustee

Tom Rybski, Trustee