



# Brownsville Independent School District

## Board of Trustees

### Insurance Committee Workshop

Thursday, April 27, 2017

4:00 p.m.

Administration Building - Boardroom

1900 E. Price Road

Brownsville, Texas 78521-2417

#### Members of Committee are:

Carlos A. Elizondo, Chair

Cesar Lopez

Laura Perez-Reyes

Committee's Goal: To review issues concerning BISD insurance programs, including the self-insured plans.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

## A G E N D A

1. Meeting Called to Order
2. History and Summary of the BISD Health Insurance Plan (M.E. – Administration)
3. Health Insurance Cash Flow Review 2015-2016 & 2016-2017 (M.E. – Administration)
4. Health Plan Comparisons with Our Neighbors (Benefits & Premium) (M.E. – Administration)
5. Recommendations for 2017-2018 (M.E. – Administration)
  - Incentivize Tier One / Premium Care Health Providers
  - Add a Specialist Category
  - Increase Spousal Health Benefits Contributions
  - Develop a New High Plan
  - Promote Virtual Visits
  - Promote Care Management & Outreach Services
  - Promote Wellness Screenings
6. Initiate Employees' Dependent Eligibility Review for Health Benefits (M.E. - Administration)
7. Adjournment