



**NY44 Health Benefits Plan Trust
Board Meeting Number 108
May 4, 2020, 3:00 PM**

Via Teleconference

AGENDA

- A. Opening of Meeting
1. Public Comments and Questions Jim Fregelette, Chair
- B. Presentations/ Informational Items
1. Fiscal Update Alice Riley, Fiscal Agent
 2. Update on Annual Open Enrollment Alice Riley, Fiscal Agent
 3. Business Financial Plan Alice Riley, Fiscal Agent
 4. Stop-Loss Eligibility Changes Alice Riley, Fiscal Agent
- C. Consultant Report
1. Subcommittee Updates Medhat Kaldas, Oswald
 - a. Financial Committee John Kertis, Oswald
 - b. Communications Committee Cindi Morris, Oswald
 - c. Population Health Committee Janet Lukacs, Oswald
 - d. Innovation Committee Steve Baltas, Oswald
 - e. Benefits Committee
- D. General Trust Business Jim Fregelette, Chair
1. Status of Districts
 2. Update on Trust Annual Meetings
 3. Board Approval of Benefit Changes via Email Meeting for:
 - a. Waiver of out-of-pocket costs, including emergency room co-pays, related to COVID-19 testing (approved March 16, 2020)
 - b. Telemedicine services with no cost-sharing from eligible providers (approved March 17, 2020)
- E. Approval of Minutes Jim Fregelette, Chair
1. Meeting Number 107, March 9, 2020
- F. Old Business Jim Fregelette, Chair
1. None
- G. New Business Jim Fregelette, Chair
1. None
- H. Adjournment Jim Fregelette, Chair
1. Next Board of Trustees' Meeting Thursday, June 25, 2020, 3PM.