

**NY44 Health Benefits Plan Trust
Board Meeting Number 113
January 21, 2021, 3PM**

Via Teleconference

AGENDA

- | | |
|---|-----------------------|
| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| | |
| B. Presentations/ Informational Items | Jim Fregelette, Chair |
| 1. Fiscal Update | |
| C. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Cindi Morris, Oswald |
| d. Innovation Committee | Janet Lukacs, Oswald |
| e. Benefits Committee | Steve Baltas, Oswald |
| | |
| D. General Trust Business | Jim Fregelette, Chair |
| 1. Status of Districts | |
| | |
| E. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 112, November 19, 2020 | |
| | |
| F. Old Business | Jim Fregelette, Chair |
| 1. Report of Board Approval in lieu of a meeting | |
| - Approval via email of expansion of waiver of ER Co-Pay, effective January 1, 2021, for long-term Observation holds billed with CPT Codes 99224 to 99226 and Revenue Code 0762 (December 24, 2020 through December 29, 2020) | |
| | |
| G. New Business | Jim Fregelette, Chair |
| 1. None | |
| | |
| H. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting February 25, 2021, at 3PM. | |