

**WABASH MEMORIAL HOSPITAL ASSOCIATION**  
**BOARD OF MANAGERS MEETING MINUTES**  
**December 14, 2018**

The Board of Managers met for their regularly scheduled meeting on December 14, 2018 with Jason Shannon, Board Chairman, presiding.

The following Board members were present:

Mr. Dan Calhoun, Sheet Metal, Air, Rail and Transportation Workers  
Mr. Todd Clark, Brotherhood of Railroad Signalmen  
Mr. Tim Southerland, Brotherhood of Maintenance of Way  
Mr. Chris Jones, Int. Brotherhood of Electrical Workers  
Mr. Tim Hunt, National Conference of Firemen and Oilers  
Mr. Steve Henley, International Association of Machinists & Aerospace Workers  
Mr. Tracey Sumpter, Brotherhood of Railway Carmen  
Mr. R. C. Smith, Retired members  
Mr. Roger Snively, Alternate, Retired members

Ms. Julie Riggen attended on behalf of administration.

**Minutes from Prior Meetings** Board Minutes from the September 21<sup>st</sup>, 2018 board meeting, JCC Minutes from the November 30<sup>th</sup> meeting were accepted as recorded in a motion by Mr. Smith and seconded by Mr. Jones. All approved.

**Department Update- Membership** Ms. Riggen provided an update on the ongoing Membership Operations. The Board was provided with a membership roster through December which showed a slight overall decrease in membership this year. Ms. Riggen also discussed the importance of all Wabash members being enrolled in Wabash coverage on a timely basis. It is a benefit to both the Association and the member to be enrolled in Wabash coverage timely. The Board recommended that Wabash reach out to the General Chairmen to seek their assistance with obtaining monthly roster reports. Ms. Riggen will send a letter to each of the General Chairmen.

**Department Update- Claims** Ms. Riggen provided an update on the ongoing Claims Operations. The Board was provided with a current claims report, showing volume of claims processed and outstanding claims. No items of significance were reported.

**Financial**- Ms. Riggen presented the Board with YTD financials through November. The financial statements reflect a \$70k net loss through November. Overall losses were tempered by pharmacy rebates as well as favorable claims performance.

The Board discussed the COLA increase for Wabash employees for 2019. After reviewing the CPI tables and the Joint Conference Committee's recommendation, in a motion by Mr. Shannon and seconded by Mr. Hunt the Board approved a 1.5% increase for 2019.

**Plan Language Updates** – Ms. Riggen presented the Board with clarifying changes to the Primary and Medicare Plan Handbooks and Benefit Summaries. In addition, one procedural change was presented to remove the administrative approval required for DME under \$500. Going forward all DME under \$500 will not require separate administrative approval- but will follow all other plan requirements. Mr. Hunt

made a motion to accept the clarifying Plan language changes, as well as the one procedural change as presented and Mr. Henley seconded the motion. All approved.

**Medicare Audit-** Ms. Riggen informed the Board that Wabash has been selected for an audit of Cost Reports for plan years 2015, 2016 and 2017. The audit will begin January 2019.

**Department Update- Clinic** Ms. Riggen presented the Board with current clinic reports through November. No items of significance were reported.

After a motion made by Mr. Smith and seconded by Mr. Henley, the meeting adjourned at 11:30am.

Respectfully submitted,

Julie Riggen  
Plan Administrator