

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
November 18, 2019

TRUSTEES PRESENT

Ms. Linda Currivan Musto, Chairperson	Mr. Christian Fern
Ms. Laurel Johnston, Vice Chairperson (arrived at 9:02 a.m.)	Ms. Audrey Hidano
Mr. Roderick Becker	Mr. Clifford Uwaine (arrived at 9:02 a.m.)
Mr. Damien Elefante	

TRUSTEES ABSENT

None

ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator	Mr. Tom Morrison, Benefits Consultant
Ms. Donna Tonaki, Assistant Administrator	Ms. Linda Green
Ms. Desiree Yamauchi	Ms. Lara Nitta

OTHERS PRESENT

Ms. Stacia Baek, HMSA	Dr. Chris Miura, Kaiser
Mr. Su Chai, Kaiser	Mr. Troy Tomita, Kaiser
Mr. Thomas England, Kaiser	Mr. Trebor Waihee-Yanazaki
Mr. Galen Haneda, HMSA	Mr. Scott Yamaguchi, Kaiser
Ms. Angela Kohls, Kaiser	

I. CALL TO ORDER

The meeting of the Benefits Committee was called to order at 9:01 a.m. by Trustee Linda Currivan Musto, Chairperson, in the EUTF Board Room, City Financial Tower, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Monday, November 18, 2019.

II. MINUTES – September 23, 2019

The Benefits Committee reviewed the draft minutes of September 23, 2019.

Trustees Laurel Johnston and Clifford Uwaine entered the meeting at 9:02 a.m.

MOTION was made and seconded to approve the minutes of September 23, 2019 as circulated. (Elefante/Fern) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

III. EXECUTIVE SESSION

MOTION was made and seconded to move into Executive Session at 9:04 a.m. (Elefante/Hidano) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

The regular meeting reconvened from Executive Session at 10:45 a.m.

Chairperson Currivan Musto reported that the following were approved in Executive Session:

1. Executive Session minutes of September 23, 2019
2. A recommendation to extend the benefits consultant contract

IV. NEW BUSINESS

A. Segal Comparison of HMSA and Kaiser Public HEDIS Scores

Mr. Derek Mizuno requested that this item be deferred to the November 19, 2019 Board meeting.

V. NEXT MEETING DATE

The next scheduled Benefits Committee meeting is on Monday, December 17, 2019, 9:00 a.m. – CVS education generics, biosimilars and excluded drugs; Advanced Control Specialty Formulary; and CVS/SSI quarterly reports ending June 30, 2019 and September 30, 2019.

VI. ADJOURNMENT

MOTION was made and seconded for the Board to adjourn meeting at 10:47 a.m. (Fern/Johnston) The motion passed unanimously. (Employer Trustees-4/ Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/

Linda Currivan Musto, Chairperson

APPROVED on December 16, 2019.

DOCUMENTS DISTRIBUTED:

1. Draft Benefits Committee Minutes of September 23, 2019. (7 pages)
2. State of Hawaii Significant National Committee for Quality Assurance Measures of Care, Healthcare Effectiveness Data and Information Set (HEDIS) by Segal Consulting. (8 pages)