HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
Tuesday, February 23, 2021

TRUSTEES PRESENT
Ms. Laurel Johnston, Chairperson (via video conference) Ms. Jacqueline Ferguson-Miyamoto (via video conference)
Mr. Osa Tui, Vice Chairperson (via video conference) Mr. Christian Fern (via video conference)
Mr. Roderick Becker (via video conference, joined at 9:03 a.m.) Ms. Audrey Hidano (via video conference)

TRUSTEES ABSENT
Mr. Damien Elefante Mr. James James Wataru

ATTORNEY
Mr. Michael Chambrella, Deputy Attorney General (via video conference.)

EUTF STAFF
Mr. Derek Mizuno, Administrator Ms. Linda Green (via video conference)
Ms. Desiree Yamauchi Ms. Lara Nitta

CONSULTANTS (Segal)
Mr. Stephen Murphy (via video conference) Ms. Joanna Balogh-Reynolds (via video conference)
Dr. Sadhna Paralkar (via video conference) Mr. Johnny Wu (via video conference)

OTHERS PRESENT (via video conference or teleconference)
Ms. Stacia Baek, HMSA Ms. Monica Kim, VSP
Ms. Sandra Benevides, CVS Ms. Lauren Kohatsu, HMSA
Mr. Ty Bowers, CVS Ms. Angela Kohls, Kaiser
Ms. Cheryl Byron, CVS Mr. Chris Letoto, HMSA
Mr. Su Chai, Kaiser Ms. Denise Mercil, Securian
Mr. Thomas England, Kaiser Dr. Christopher Miura, Kaiser
Ms. Elaine Fujiwara, HDS Mr. Kurt Neuenfeld, CVS
Dr. Rupal Gohil, HMSA Mr. Dave Shiroma, Kaiser
Mr. Galen Haneda, HMSA Mr. Troy Tomita, Kaiser
Ms. Vanelle Hirayasu, HMSA Mr. Chad Wong, HMSA

I. CALL TO ORDER
The meeting of the Benefits Committee was called to order at 9:01 a.m. by Trustee Laurel Johnston, Chairperson, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, February 23, 2021.

Trustee Roderick Becker entered the meeting at 9:03 a.m.

II. MINUTES – January 19, 2021
The Benefits Committee reviewed the draft minutes of January 19, 2021.

MOTION was made and seconded to approve the minutes of January 19, 2021, as circulated. (Ferguson-Miyamoto/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

III. NEW BUSINESS
A. Extension of HMSA COVID-19 treatment benefits
Ms. Stacia Baek, HMSA, presented a memorandum regarding extension of 100% coverage of COVID-19 treatment costs from January 1, 2021 through March 31, 2021. The Committee noted that the Board previously approved 100% coverage of COVID-19 treatment costs under the Kaiser plans to end the end of the month of the termination of the public health emergency. The Committee considered extending the HMSA enhanced coverage to match Kaiser.

MOTION was made and seconded to recommend to the Board 100% coverage of COVID-19 treatment costs under the EUTF and HSTA VB HMSA medical plans for services incurred from January 1, 2021 through April 30, 2021. (Fern/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

B. Segal Cost Analysis Report on Oncology
   Mr. Stephen Murphy, Ms. Joanna Balogh-Reynolds, and Dr. Sadhna Paralkar, Segal, presented the incidence and impact of oncology for the EUTF plans and nationwide, carrier current and possible management programs, and next steps. Segal will continue to work with HMSA and CVS to possibly add the CVS Transform Oncology program through HMSA.

C. 2021 Communication Plan
   Mr. Mizuno summarized the 2021 communication plans to further improving health of members through utilization of plan benefits and participation in wellness activities.

IV. NEXT MEETING DATE – March 30, 2021

V. ADJOURNMENT
   MOTION was made and seconded to adjourn the meeting at 9:56 a.m. (Ferguson-Miyamoto/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-3)

Respectfully submitted,

/s/
Laurel Johnston, Chairperson

APPROVED on March 30, 2021.

Documents Distributed:
1. Draft Benefits Committee Minutes of January 19, 2021. (2 pages)
4. Memorandum to EUTF Benefits Committee from EUTF Program Specialist Regarding 2021 Communication Plan, dated February 17, 2021. (6 pages)