TRUSTEES PRESENT
Ms. Laurel Johnston, Chairperson
Mr. Christian Fern (via video conference)
Mr. Osa Tui, Vice Chairperson (via video conference)
Ms. Audrey Hidano (via video conference, joined at 9:07 a.m. *)
Mr. Roderick Becker (via video conference)
Mr. James Wataru
Ms. Jacqueline Ferguson-Miyamoto (via video conference)
* Trustee Audrey Hidano was available at 9:00 a.m. but was only allowed into the meeting at 9:07 a.m. due to technical issues.

TRUSTEES ABSENT
Mr. Damien Elefante

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

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

CONSULTANTS (via video conference)
Mr. Stephen Murphy, Segal
Mr. Johnny Wu, Segal

OTHERS PRESENT (via video conference or teleconference)
Mr. Jarrett Arakawa, HMSA
Ms. Stacia Baek, HMSA
Ms. Sandra Benevides, CVS
Ms. Julie Bodenski, Humana
Mr. Austin Bunag, HMSA
Mr. Jay Cariaga, HMSA
Ms. Su Chai, Kaiser
Ms. Linda Chan, HMSA
Ms. Alicia Coates, HMSA
Ms. Elaine Fujiwara, HDS
Ms. Samantha Furutani, CVS
Dr. Rupal Gohil, HMSA
Dr. Jeff Tom, HMSA
Mr. Galen Haneda, HMSA
Ms. Vanelle Hirayasu, HMA
Mr. Chris Letoto, HMSA
Mr. Kurt Neuenfeld, CVS
Mr. Dave Shiroma, Kaiser
Dr. Toby Smith, HMSA
Dr. Jeff Tom, HMSA
Mr. Troy Tomita, Kaiser
(anonymous attendee)

I. CALL TO ORDER
The meeting of the Benefits Committee was called to order at 9:00 a.m. by Trustee Laurel Johnston, Chairperson, in the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) Conference Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, August 17, 2021.

II. MINUTES – July 20, 2021
The Benefits Committee reviewed the draft minutes of July 20, 2021.

MOTION was made and seconded to approve the minutes of July 20, 2021, as circulated.
(Wataru/Tui) The motion passed unanimously. (Employer Trustees-2/ Employee-Beneficiary Trustees-4)

III. EXECUTIVE SESSION
MOTION was made and seconded to move into Executive Session at 9:07 a.m.
(Wataru/Ferguson-Miyamoto) The motion passed unanimously. (Employer Trustees-2/ Employee-Beneficiary Trustees-4)

Trustee Hidano joined the meeting at 9:07 a.m. Trustee Audrey Hidano was available at 9:00 a.m. but was only allowed into the meeting at 9:07 a.m. due to technical issues.

The regular meeting reconvened at 10:42 a.m.

IV. NEW BUSINESS
A. HMSA Supportive Care
Mr. Derek Mizuno reported that HMSA supportive care is a regular benefit under the EUTF and HSTA VB active plans and a pilot program under the EUTF and HSTA VB retiree plans through December 31, 2024. Results of the first three years of the program were presented by HMSA in executive session.

MOTION was made and seconded to recommend to the Board addition of the HMSA Supportive Care Program as a regular benefit to the EUTF and HSTA VB retiree plans effective January 1, 2022. (Wataru/Tui) The motion failed. (Employer Trustees-1 YES Johnston, 2 NO Becker, Hidano/Employee-Beneficiary Trustees-4 YES Ferguson-Miyamoto, Fern, Tui, Wataru)

Trustee Tui had questions regarding coverage of mandatory COVID-19 Testing for State employees, and requested that this topic be added to the Board agenda.

V. NEXT MEETING DATE – September 14, 2021
Next meeting agenda will include CVS quarterly utilization reports ending 6/30/21 and CVS proposed plan changes.

VI. ADJOURNMENT
MOTION was made and seconded to adjourn the meeting at 10:52 a.m. (Wataru/Tui) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Respectfully submitted,

/s/
Laurel Johnston, Chairperson

APPROVED on September 14, 2021.
Documents Distributed:
1. Draft Benefits Committee Minutes of July 20, 2021. (3 pages)
2. Dr. Ornish’s program for Reversing Heart Disease, prepared by HMSA, dated August 17, 2021, Redacted Version. (16 pages)
5. Payment Transformation Update, prepared by HMSA, dated August 17, 2021, Redacted Version. (20 pages)