

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Benefits Committee Meeting
Tuesday, February 6, 2024

TRUSTEES PRESENT

Mr. Osa Tui, Chairperson	Ms. Sabrina Nasir (via video conference)
Mr. Wesley Machida, Vice Chairperson (via video conference)	Ms. Maureen Wakuzawa
Ms. Jacqueline Ferguson-Miyamoto	Mr. James Wataru (entered at 9:29 a.m.)
Ms. Audrey Hidano	Mr. Ryan Yamane

TRUSTEES ABSENT

Mr. Christian Fern	Mr. Robert Yu
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ATTORNEY

Mr. Michael Chambrella, Deputy Attorney General

EUTF STAFF

Mr. Derek Mizuno, Administrator	Ms. Lara Nitta
Ms. Desiree Yamauchi	Ms. Melissa-Kim Tom

CONSULTANTS (via video conference)

Ms. Shelley Chun, Segal	Mr. Stephen Murphy, Segal
Ms. Sarah Gunderson, Segal	

OTHERS PRESENT (via video conference or teleconference, unless otherwise noted)

Mr. Blaise Aquino, HMSA	Ms. Joey Lee, HDS
Ms. Stacia Baek, HDS	Mr. Chris Letoto, HMSA (in person)
Ms. Sandra Benevides, CVS	Ms. Denise Mercil, Securian
Ms. Carol Bernal, HMA	Dr. Christopher Miura, Kaiser (in person)
Mr. Ty Bowers, CVS	Mr. Dave Shiroma, Kaiser
Mr. Su Chai, Kaiser	Ms. Jenny Smith, Humana
Mr. Francis Cuenca, CVS	Dr. Rodd Takiguchi, Kaiser
Ms. Erin Dey, Humana	Mr. Troy Tomita, Kaiser (in person)
Mr. Thomas England, Kaiser	Ms. Anne VanHaaren, CVS
Ms. Reyna Galinato, HMSA	Ms. Val Yamamoto, HMSA
Dr. Rupal Gohil, HMSA	Mr. Isaac Yuen, HMSA (in person)
Ms. Kara Kitazaki-Chun, HMSA	

I. CALL TO ORDER

The meeting of the Benefits Committee of the Hawaii Employer-Union Health Benefits Trust Fund (EUTF) was called to order at 9:00 a.m. by Trustee Osa Tui, Chairperson, in the EUTF Board Room, 201 Merchant Street, Suite 1700, Honolulu, Hawaii, on Tuesday, February 6, 2024.

II. REVIEW OF MINUTES – November 14, 2023

The Benefits Committee reviewed the draft minutes of November 14, 2023.

MOTION was made and seconded to approve the minutes of November 14, 2023, as circulated. (Ferguson-Miyamoto/Machida) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-3)

III. NEW BUSINESS

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- A. Kaiser Permanente Burden of Disease and HEDIS Report – January 1, 2022 – December 31, 2022

Dr. Christopher Miura, Kaiser Permanente, presented the health, screenings and disease management for the EUTF, Kaiser Hawaii and national populations.

Trustee James Wataru entered the meeting at 9:29 A.M.

- B. HMSA 2023 EUTF Annual Disease Burden and HEDIS Summary – Calendar Year 2022
Mr. Isaac Yuen, HMSA, presented the health, screenings and disease management for the EUTF, HMSA and national populations.

- C. 2024 Health and Wellness Communication Plan

Mr. Derek Mizuno presented the 2024 health and wellness communication plan that focuses on encouraging members to see their providers and education on mental health, chronic conditions and healthy lifestyle. HMSA, Kaiser Permanente and HDS will conduct "Hello Health" sessions to educate the members on the benefits of their plans.

- D. Upcoming Plan Changes

Mr. Mizuno presented an overview of plan changes that will be proposed during the year including changes to bring the various plans in alignment.

IV. NEXT MEETING DATE – April 9, 2024

The next meeting agenda will include the CVS semi-annual utilization report ending December 31, 2023 and CVS prescription drug plan changes.

V. ADJOURNMENT

MOTION was made and seconded to adjourn the meeting at 10:10 a.m.

(Ferguson-Miyamoto/Wataru) The motion passed unanimously. (Employer Trustees-4/
Employee-Beneficiary Trustees-4)

Respectfully submitted,

/s/

Osa Tui, Chairperson

APPROVED on April 9, 2024.

Documents Distributed:

1. Draft Benefits Committee Minutes of November 14, 2023. (6 pages)
2. EUTF 2022, Kaiser Permanente, Burden of Disease and HEDIS, January 1, 2022 – December 31, 2022, prepared by Kaiser Permanente, dated February 6, 2024, Redacted Version. (48 pages)
3. 2023 EUTF Annual Disease Burden and HEDIS Summary, Calendar Year 2022, prepared by HMSA, dated February 6, 2024, Redacted Version. (39 pages)
4. EUTF 2024 Health and Wellness Communication Plan, dated February 6, 2024. (3 pages)
5. EUTF 2024 Health and Wellness Calendar of Events for State/County Employees, updated January 11, 2024. (1 page)

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6. Memorandum to Board of Trustees from Program Specialist, regarding Upcoming Plan Changes, dated February 1, 2024. (2 pages)