

HEALTHTRUST, INC.
STRATEGIC PLANNING COMMITTEE
Minutes of May 13, 2021

COMMITTEE MEMBERS PRESENT & PARTICIPATING:

Steel, Adam, Superintendent, SAU #39	Hilchey, Susan, Director of HR, SAU #25
Dunn, Scott, Town Administrator, Gilford	Stacey, Cathy Ann, Reg Deeds, Rockingham Cnty
Fenn, James, Chief Financial Officer SAU #60	Trahan, Sarah, Teacher, Winnacunnet High School

STAFF PRESENT & PARTICIPATING:

DeRoche, Scott, Member & Enrollee Svcs Mgr	Parker, Wendy, Executive Director
Frydman, David, General Counsel	Simmons, Darlene, Engagement Manager
Kalgren, Jason, Reporting & Data Manager	Thompson, Jennifer, Risk & Control Officer
Olson, Barbara, Executive Assistant	Tsiopras, George, Chief Financial Officer

The Chair of the Strategic Planning Committee, opened the meeting with the following statement:

I, Adam Steel, am hereby convening the May 13, 2021 meeting of the HealthTrust Strategic Planning Committee at 10:31 a.m.

As Chair of the Committee, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04 and the Governor's extensions of that Executive Order, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen concurrently to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing Zoom Webinar for this electronic meeting. All members of the Committee have the ability to communicate concurrently during this meeting through this platform, and the public has access to concurrently listen to, observe, and if appropriate, participate in this meeting by access through the following: phone: 1-301-715-8592 or accessing Zoom webinar ID# 972 0885 5242 and using passcode: 780875. You may also register and receive a link to the meeting by emailing healthtrust-ed@healthtrustnh.org.

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing this meeting by registering for the meeting and obtaining the information on how to access the meeting using Zoom Webinar or telephonically. Notice of the meeting and instructions on how to register for and thereby access the meeting have also been provided on the HealthTrust website at www.healthtrustnh.org and clicking the "meeting notices" link on the bottom of the page.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anyone encounters technical difficulties, please contact Darlene Simmons at 603-230-3327 or via email at: dsimmons@healthtrustnh.org.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note: All votes taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance of Committee members. When each Committee attendee states their presence, please also state whether there is anyone in the room with you during this meeting and who that person is (son, daughter, spouse, etc...), which is required under the Right-to-Know law.

Roll Call Attendance

Name	Present	Anyone in the Room with You	Name	Present	Anyone in the Room with You
Dunn, Scott	Y	N	Stacey, Cathy Ann	Y	N
Fenn, James	Y	N	Steel, Adam	Y	N
Hilchey, Susan	Y	N			

All those who attended the meeting did so electronically and were able to simultaneously hear each other and speak to each other during the meeting.

Minutes of March 4, 2021 Strategic Planning Committee Meeting

MOTION by Scott Dunn, seconded by Susan Hilchey, to accept the minutes of the March 4, 2021 HealthTrust, Inc. Strategic Planning Committee meeting.

Roll Call Vote

Dunn, Scott	Y	Hilchey, Susan	Y	Steel, Adam	Y
Fenn, James	Y	Stacey, Cathy Ann	Y		

MOTION passed unanimously.

HealthTrust Board Retreat Agenda

Adam Steel invited Wendy Parker to review the DRAFT retreat agenda. She did so and noted that staff is seeking feedback and approval on the proposed topics. She reviewed each day's session in detail. Discussion ensued, most specifically on day 2. Committee members suggested that HealthTrust offer programs such as Weight Watchers as part of the Wellness Program and have those fully covered by HealthTrust as a benefit, not something to be reimbursed. As noted that Weight Watchers and similar programs are offered with certain diabetes programs, but not as a stand-alone offering. She stated that this is precisely what staff have been discussing and ways to structure it, so it is very timely to bring this forward for consideration. The name a program called Omada Health was also suggested.

Sarah Trahan in attendance at 10:54 a.m. When asked if there was anyone in the room with her, she stated that there is one student in the classroom with her.

Staff thanked the Committee for their input and they will take all the feedback shared and finalize the agenda.

Core System Update and Discussion

Adam Steel invited Wendy Parker to present on the status of the core system. Ms. Parker asked Jason Kalgren to give a detailed report. Mr. Kalgren did so sharing a timeline of dates and events from April 2020 through present and making note of problems and obstacles that have put the project behind schedule. The new projected go live date is March 2022. The HealthTrust R&D team will take on the responsibility for two main functional areas: building a "billing engine", and leveraging our existing "834 engine" to use the same mirrored enrollment data to generate 834's for vendors. This is something that the team believes is necessary and achievable. Discussion ensued.

Wendy Parker thanked Mr. Kalgren for all of his work on this project, and Committee members added their appreciation as well.

Adam Steel stated that Wendy Parker has the support of the Committee to move forward with proposed adjustments to the plan and thanked Jason Kalgren, Scott DeRoche, and staff for their work on the Core System project.

COVID-19 Waiver

Wendy Parker explained that the current waiver for copayments, deductibles and/or coinsurance under Anthem medial plans with respect to the initial diagnostic visit and testing for COVID-19, as well as all in-network medically necessary treatment of COVID-19 expires on June 30, 2021 and asked if the Committee would extend the waiver through September 30, 2021. Discussion ensued. Wendy Parker noted that 95% of the cost for COVID-19 treatment and tests are covered and the waiver would offer coverage for the remaining 5%. Adam Steel polled the Committee.

MOTION by Susan Hilchey, seconded by James Fenn, to extend the COVID-19 Waiver through September 30, 2021, as outlined above.

Roll Call Vote

Dunn, Scott	N	Hilchey, Susan	Y	Steel, Adam	N
Fenn, James	Y	Stacey, Cathy Ann	N	Trahan, Sarah	N

MOTION failed 2:4.

Other Business

No other business was brought forward.

Chair Adam Steel adjourned the meeting, without objection, at 11:25 a.m.

Respectfully submitted,



Barbara Olson, Executive Assistant