

COLORADO HIGHER EDUCATION INSURANCE BENEFITS ALLIANCE TRUST

CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:

Telephone Conference Call
Adams State College
Office of Human Resources RH 127
Alamosa, CO 81101

November 19, 2009, Meeting begins at 10:00 A.M.

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of September Business Session Minutes
3. Approval of November Agenda

C. PUBLIC COMMENT

D. REPORTS:

1. CHEIBA Trust Reports – Medical, Dental and Life
2. CHEIBA Trust LTD Reports

E. OLD BUSINESS:

1. Anthem Update
 - Update NextRx Transition to Express Scripts
 - Reissue of ID Cards to all active members
 - Health Risk Assessment – turn off \$25 gift card fulfillment
 - Revised Dental Reserve Report
 - Revised Medical and Dental Performance Guarantees
 - Update reports showing book of business - Kathleen
 - 360 Reports – Paula
 - How many members with disease states should be contacted out of the total population?
 - Contact Janet Pogar regarding the suggestion for physicians to work with Anthem on the disease management program.
 - Other Anthem problems or issues
2. Operating Plan Update - Mike
3. Risk Management Costs – Dixon

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Update on Contracts
 - Anthem Amendment 5
 - Standard ASO
 - Hartford
 - Anthem Life
3. HEART Act Amendment – Mike and Barb

G. EXECUTIVE SESSION (10:30 a.m. Thursday, November 19, 2009) – The Trust may convene in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Trust's attorneys for the purpose of discussing pending or imminent court action.

H. ADJOURNMENT