

Finance Committee Meeting
January 28, 2016 1:00 pm
Enterprise Elementary School District

MINUTES

Members Present:

Adam Hillman
Phil Brown
Robert Fellingner

Others Present:

Brooks Rice, STSIG
Leah Grant, STSIG
Mari Moore, STSIG (Contracted)
Miriam McClanton (Aon Hewitt Consulting)

Phil Brown called the meeting to order at 1:03 pm.

No Quorum

GENERAL BUISNESS

1. Medical Claims Audit

Miriam McClanton with Aon Hewitt Consulting reviewed the results of the Anthem claims audit her firm conducted (via phone). Overall the audit was good without significant financial impact even though there were many errors listed. The errors included incorrect accumulators, specific over payments, and ER visit copay underpayments.

The final report, expected by the end of next week, will include any financial impact and a determination of whether the errors were systematic or isolated.

Upon this review there does not appear to be any potential large overpayment errors.

Anthem scored an accuracy rating of 80%.

No other agenda items were discussed as the quorum minimum was not met.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None.

ADJOURN

The meeting was adjourned at 1:40pm.