

Pima County Health Care Benefits Trust Board Meeting
August 11, 2022 9:00 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pima County Health Care Benefits Trust will hold a meeting open to the public on **Thursday, August 11, 2022, at 9:00 a.m.** The meeting will be held virtually. **To attend, use the link below to join via computer or smartphone or you may call in from a phone using call in number and Conference ID below:**

[Join Microsoft Teams Meeting](#)

+1 602-649-0382 Conference ID: 507 687 111#

AGENDA

- A. Roll Call (9:00-9:05)**
- B. Pledge of Allegiance (9:05-9:10)**
- C. Approval of May 12, 2022 Meeting Minutes (9:10-9:15)**
- D. Human Resources (9:15-9:30)**
 - 1. Secretary needed to cover for Daisy Jenkins for this meeting**
 - 2. Debbie Knutson's retirement; Toni Parkhurst meeting organizer**
 - 3. Delta Dental Quarterly Packet (Informational only)**
 - 4. Meeting timeline 9:00am – 11:00am**
 - 5. Discussion of Pima County Health Care Benefits Trust Sections 4.6.4 and 5.1.1 regarding the Trust's role, in conjunction with the Plan Administrator, in determining total annual premium rates for recommendations to the Board of Supervisors.**
- E. Aetna Presentation - Summary (9:30-10:00)**
 - 1. Medical Utilization Review**
 - 2. COVID-19 Update**
- F. Caremark/CVS Presentation - Summary (10:00-10:15)**
 - 1. Pharmacy Utilization Review**
 - 2. COVID-19 Update**
- G. CBIZ Presentation - Summary (10:15-10:45)**
 - 1. Claims Review**
- H. Call to the Audience (10:45-10:50)**
- I. Housekeeping (10:50-11:00)**
 - 1. Suggestions for Future Informational Topics for Discussion**
 - 2. Next Meeting Date – November 17, 2022**
 - 3. Future Discussion Items**

Should you require ADA accommodations, please contact Human Resources at (520) 724-2732. Requests should be made at least 36 hours before the meeting to facilitate the accommodation.