

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON 2026 EMPLOYEE HEALTH INSURANCE FRIDAY, OCTOBER 4, 2024 - 9:30 AM

CALL: 1-312 626 6799

MEETING ID: 845 0713 9723

PASSCODE: 312191

and

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/84507139723?pwd=tnGe93RzIcsMAlcX0wKKqE88ePVNrR.1>

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
4. Follow-up comments and questions regarding prior meeting presentations
5. Discussion and review of health plan Sustainability
 - A. Definition of Sustainability
 - B. Target Measures of Sustainability
6. Discussion and review of health plan options and cost
 - A. Network
 - 1) POS
 - 2) HMO
 - 3) Single Provider vs. Dual Choice
 - 4) ETF/State Plan
 - B. Plan Design
 - 1) Deductible, Co-Pays, Coinsurance
 - 2) HSA
 - 3) 2 tier vs. 4 tier
 - 4) Multiple Plan Design Offerings (base, high, low)
 - C. Alternate Funding Arrangements
 - 1) Self Funded
 - 2) Captives
7. Comments, questions and discussion by committee members
8. Future Meeting Topics
9. Next Meeting Date and Time
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.