

Minutes of Meeting
Alliant Insurance Services
July 13, 2022
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Deputy Finance Director Keith Taylor, Staff Accountant – Budget Brandi Falcon, Treasurer Steve Matheson, Chief Deputy Treasurer Jill Smith, Prosecutor Barry McHugh, Human Resources (HR) Director Sylvia Proud, HR Generalist – Employee Relations Dorothy Cross, BOCC Senior Business Analyst Nanci Plouffe, BOCC Communications Coordinator Jonathan Gillham, and Deputy Clerk Ronnie Davisson. Also present were Alliant Insurance Representatives Scott Burkhardt, David Smith and Koko Brockhoff. Commissioner Bill Brooks was excused.

- A. **Call to Order:** Chairman Chris Fillios called the meeting to order at 2:04 p.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

1. **Review FY23 Health Insurance Options with Alliant Insurance Services Representatives Scott Burkhardt, David Smith, and Koko Brockhoff. (Action)**

Alliant Insurance Representative David Smith discussed the health insurance projections, variances and associated administrative fees. Alliant Insurance Representative Scott Burkhardt reviewed the considerations for 2023, which included Edison Healthcare and PMR Healthcare, as well as no changes to employee contributions.

Commissioner Bill Brooks entered the meeting at 2:43 p.m.

Mr. Burkhardt concluded the discussion by providing their recommendations: no changes to employee contributions or benefit levels, implement the PMR near site clinic, implement the Edison Concierge/Centers of Excellence, and a two-year agreement with Alliant with no rate increase or changes. He then discussed the changes to the County's net cost based on specific scenarios.

Commissioner Bill Brooks said that both options of PMR Healthcare and Edison Concierge looked great, but really liked the option for PMR Healthcare for no additional funding and that it would be a great benefit to the employees.

Treasurer Steve Matheson asked about staffing ratios for PMR Healthcare and Mr. Burkhardt explained that the ratio was 1400 patients per physician, which would include a nurse and a medical doctor; he also provided that a mental health clinician could be included in the model if requested.

Commissioner Leslie Duncan said she would be amenable to commit to Edison Concierge, no employee increases and the agreement with Alliant. She said she would like to discuss PMR Healthcare further with the Elected Officials and that she would be open to visiting PMR Healthcare's near site clinic in Boise in the fall.

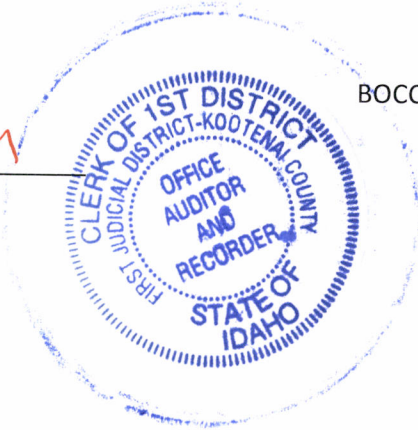
- D. **Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

- E. **Adjourn:** Chairman Fillios adjourned the meeting at 2:43 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: Ronnie Davisson
Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE