

**COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING**

AGENDA

A. MEETING LOCATION AND DATE:

Gallagher Benefit Services
6300 S. Syracuse Way Centennial, CO 80111
1st Floor Conference Room

December 1, 2016, Meeting begins at 9:00 A.M.

December 2, 2016, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:

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

C. PUBLIC COMMENT:

D. REPORTS:

1. CHEIBA Trust Reports - Medical, Large Claims, Dental, Vision and Life (GBS)
2. CBGH Reports (CBGH) (Friday, 12/2 9:00 AM)

E. OLD BUSINESS:

1. GBS Update

- Communication Project Wrap Up – Next steps
- Open Enrollment / Health Fairs Update
- GBS/CHEIBA 2017 Client Service Plan
- Grand Rounds – discuss potential next steps (proposal/procurement)
- Self-Funding Discussion
- Other GBS Updates

2. Anthem Update

- Guest Member HMO
- Hips/Knees Program Update
- Bundled Pricing – New West Physicians
- CastLight Update
- Essential Formulary – Impacted Member Communications
- Outpatient Surgery cost comparison – accuracy of data in September report
- Other Anthem Updates

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Contract Update (GBS, Anthem Medical/Dental, Mutual of Omaha, HealthSmart & CHUBB)
3. CBGH Membership – decision on whether to continue or not
4. TeleSpine Presentation (30 mins, TBD)
5. Orderly Health Presentation (30 mins (TBD)

EXECUTIVE SESSION - 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 receiving legal advice.

G. ADJOURNMENT