

**COMMISSIONERS' COURT
SPECIAL MEETING**

APRIL 18, 2016

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The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Special Meeting on Monday, April 18, 2016 at 10:00 a.m. in the Titus County Courtroom, Room 205, located at 100 West 1st Street with the following members present:

Brian P. Lee	-	County Judge
Al Riddle	-	Commissioner Precinct 1
Mike Fields	-	Commissioner Precinct 2 – Arrived 10:05 a.m.
Phillip Hinton	-	Commissioner Precinct 3
Jimmy Parker	-	Commissioner Precinct 4
Joan Newman	-	County Clerk
Sheryl Preddy	-	County Treasurer -Absent
Tim Ingram	-	County Sheriff - Absent
Carl Johnson	-	County Auditor - Absent

PUBLIC ATTENDING

Christine Caplinger	Margaret Greer
Christie Davis	Toni Melton
Steve Capps	Sharon Reynolds
Joyce Simpson	

INVOCATION: Judge Brian Lee

PLEDGE OF ALLEGIANCE: Judge Brian Lee

1. PUBLIC COMMENTS AND/OR REQUESTS FOR INFORMATION ON NON-AGENDA ITEMS IN ACCORDANCE WITH SECTION 551.042, TEXAS OPEN MEETINGS

There were none.

2. UPDATE ON HEALTH INSURANCE PLAN PERFORMANCE WITH UMR AND CAPPS INSURANCE

Christine Caplinger introduced Margaret Greer who is going to be helping with the claims for Titus County. Ms. Caplinger stated that the claims looked good compared to previous year and that no changes will be brought before the Court today. The meeting today is to bring the Court up to date on the Plan Performance for 2015 and 1st quarter, 2016. [\(SEE ATTACHMENTS 01\)](#)

Ms. Caplinger went over the reports for 2015 compared to 2014. Even with the increase in membership, claims were down. Judge Lee questioned what the Ineligible services covered under the Medical Billed were. Ms. Caplinger did not know what kind of services those were but will look into it. Only three (3) months were available for review for 2016. Judge Lee had to leave from 10:22 a.m. until 10:36 a.m.

The Court looked at the Pharmacy Performance Review next which shows that Generic Utilization is low. The members are also not utilizing the Mail Order Program on maintenance drugs. Ms. Caplinger did recommend that the Court place limits on Pharmacy Compounding prior to June 1, 2016. Judge Lee is to add their recommendations to the agenda for 04/25/2016.

Commissioner Fields asked if there was an Annual Wellness Physical Form that could be given to his employees to use to take to their doctor when going for a basic physical. Ms. Caplinger informed the Court that members could log in to the website provided on their insurance card and go under Health Center and look at the U S Task Force Guidelines for Wellness Exams which are based on age and gender. They also have preventive brochures which she will give to Christie Davis. She will also provide some type of form also.

ADJOURN: Motion was made at 11:30 a.m. by Commissioner Hinton and seconded by Commissioner Parker to adjourn. Motion passed unanimously.