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**SCROLL DOWN FOR MINUTES AND/OR ATTACHMENTS**

**COMMISSIONERS' COURT  
SPECIAL MEETING  
JULY 29, 2016**

**The Titus County Commissioners' Court, after notice posted in the manner, form and contents as required by law, met in Special Meeting on Friday, July 29, 2016 at 10:10 a.m. in the Titus County Courtroom, Room 205, located at 100 West 1<sup>st</sup> Street with the following members present:**

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

**PUBLIC ATTENDING**

Gary Oliver	Christie Davis
Sharon Reynolds	Toni Melton
Brian Clayton	Maribel Campos
Steve Capps	Chris Caplinger
Margaret Greer	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**

Chris Caplinger with UMR presented a Plan Overview Review for Titus County covering January, 2016 through June, 2016. The overview showed a comparison to the time period January 2015 through June, 2015. There was an increase in member participation due to the addition of the Juvenile Probation office. On page seven (7), the Cost by Claim Category has a graph showing the cost in dollars. UMR will change this to a bar chart to reflect participation. According to the report, emergency care spiked. UMR will send a report to indicate if treatments were actually emergencies. Members need to be encouraged to use Urgent Health Care facilities if it is not a true emergency. Ms. Caplinger informed the Court that ETMC in Tyler is now In-Network. She will send a report of all Out-of-Network charges due to claims being up 4.02%. This could be due to lab work being sent to Quest or to Greenville, both of which are Out-of-Network. Claimant needs to request Labcorp. Ms. Caplinger is to visit with Titus Regional Medical Center to see why lab work is being sent to Greenville instead of using Labcorp. [\(SEE ATTACHMENT 01\)](#)

Only five (5) members are currently using the Mail Service program under Optum Rx. Judge Lee stated that he is using the program but that it was not user friendly. He opted out of the automatic delivery due to his prescription being sent every 75 days instead of 90 days. Ms. Caplinger will check on this. [\(SEE ATTACHMENT 02\)](#)

Toni Melton from Capps Insurance informed the Court of a claim situation regarding an employee's covered dependent who got pregnant and lost the baby. Only pre-natal is covered on dependent children. The employee stated that he had been told during Open Enrollment last year that maternity benefits would be covered for dependents. The doctor's claim has been paid but hospital claim has been denied. The Court needs to think about if they are going to pay or deny payment of this claim. It could set a precedent that grandchildren will have to be covered. Employees can carry their dependent children on their insurance until the day before their 26<sup>th</sup> birthday.

Gary Oliver asked if the county had to pay extra for the Wellness Program. Capps Insurance responded in that this is a benefit that the county does not have to pay for.

The Juvenile Probation's budget year begins October 1, 2016. They needed to know if there would be any change in what they reimburse the county for employee coverage and were told that there would be no change.

Recommendations for any changes will be considered at the next insurance meeting to be held at 10:00 a.m. on September 15, 2016. Open Enrollment will be held October 19-20, 2016.

**3. CONSIDER AND POSSIBLY APPROVE ANY CHANGES TO COUNTY HEALTH INSURANCE**

Motion was made by Commissioner Fields and seconded by Commissioner Hinton to approve payment of individual dependent daughter's maternity claim outside of our health plan and reverse any monies that have been paid related to the claim by our current health plan. Motion passed unanimously.

**ADJOURN:**

Motion was made at 11:55 a.m. by Commissioner Fields and seconded by Commissioner Hinton to adjourn. Motion passed unanimously.