

UAHU Board Meeting

Tuesday, February 7, 2017

Dental Select Board Room

Attendees: Rob Sautter, Craig Symes, Craig Paulson, Trenton Olson, Martine Smith, Crystal Cowley, Carolynn Badger, Steve Nielsen, Tim Gill, Mike Sonntag, Matt Spencer, Beverly Holloway

Excused: Lynn State, Doug Bronson, Jeff Hyde, Brian Christensen, Bart Tapp, Rayna Simmons

Action Items:

- Martine to send out a more personalized email to sales congress sponsorship potentials. Towards the end of the month Craig and Martine to start calling past sponsors
- Mike to research in what bill Air Ambulance may fall under, how fully insured vs self funded groups will be impacted
- Steve to monitor HB286 – Court ordered mental health
- Rob to send Beverly summary of achievements for Salt Lake and State chapter
- Doug and Jeff to send Beverly summary of achievements for their chapters by mid March
- Rob to follow up with Mike – have we had any appointments with the DOI we can summarize?
- Rob on next presidents call to find out if there are monthly retention calls we could participate in
- Craig P to write a few notes on LPRT for newsletter – sent to Martine
- Review NAHU website at March Luncheon – Martine to create slides or review presentation
- Doug to update date on Northern Chapter leadership list and send to Martine to update website
- Carolyn to forward retention emails to Beverly
- Craig S to reach out to Rick F at GBS about HUPAC involvement

1. Welcome

Rob read anti-trust statement

Motion to approve minutes from January meeting seconded and approved

2. Review Last Month Activities

- January luncheon was a success

3. Committee Reports

Treasurer – Lynn: Excused

- Rob noted Day on the Hill turned out better than projected with expenses being lower than anticipated
- Sponsorships for Sales Congress is becoming a concern – no Platinum sponsor yet, Aetna hasn't responded

Legislative Report – Mike, Steve and Tim:

- Balance Billing is still the number 1 concern. A couple proposed options have been ran past Rep Dunnigan – waiting for a response:
 - o The provider with no contract must accept in-network rate plus 5%
 - o Other providers to accept an average of the in-network contract
- Hidden Provider Issue: This is separate than the balance billing and more directed at anesthesiologists and labs.
- Right to Shop – force an incentive for members shopping. This bill doesn't seem to be going anywhere right now.
- Mental Health – Treatment vs Jail: HB286 – Steve will monitor this

Awards – Beverly

- Rob to create a summary of achievements for the Salt Lake and State Chapter
- DOI lunch – Rob to follow up on
- Membership Blitz: Will be the week of Feb 20th – Rob to send out more details.
- Retention: Rob to ask on next months presidents call if there are monthly retention calls we should be participating in.
- Review NAHU website at March Luncheon
- Change date on Northern Chapter leadership list

Media – Bart: Excused

- January we have interviews and media time

Professional Development

- February 8: UHC, no sponsor, will do the 4th street clinic fundraiser
- March 8: Ethics, Ehealthapp Sponsor
- April 12: UUHP – wellness, MOO may be a sponsor
- July: Trenton – Medicare, need a new location – Doty not available

Membership – Brian: Excused

Retention – Carolynn

- 2 members are lapsed – has reached out to both. Carolynn to forward those emails to Beverly

Communications – Rayna: Excused

- Martine and Rayna will finish up January/February newsletter

HUPAC – Matt

- \$1200 coming in each month
- Consider reaching out to GBS and other agencies to emphasize the importance of HUPAC even if they don't see the importance of the State chapter.

CHAPTER UPDATES – Doug and Jeff: Excused

Meeting Dismissed

DATES TO BE AWARE OF:

MEETING	DATE	LOCATION
Cap Conference	February 13-15	Washington DC
March Lunch – Ethics	March 8, 2017	Doty
March Board Meeting	March 14, 2017	Dental Select
April Board Meeting	April 11, 2017	Dental Select
April Lunch - Wellness	April 12, 2017	Doty
UAHU Sales Congress (Golf)	May 16, 2017	TBD
UAHU Sales Congress	May 17, 2017	Cultural Celebration Center