

## **Health Benefits Committee 9.22.2023**

In attendance: Maria De Leon, Laura Juanitas, Victor Lagunes, Carrie McCloud, Tim McCormick, Sande Royval, Tara Salaices, Vanessa Tonn, Debra DeSpain, Laurel Clumpner, Judy Stafford, Cathay Haskell

### **Public Comment**

Update FAQs

### **Review Timeline**

Explanation of the timeline of proposals, voting, etc. for possible leaving in Jan. 2025

Review of trusts, JPA's, and direct to carrier costs, consultancy fees, etc.

### **Review of Active Employee Kaiser Plans**

Vote on Kaiser plan options to take forward: DTA 4, CSEA 5, ALT/Confidential 5

UCD and Sutter Davis discussion on limitations to access under current CalPERS plans; they are available on non-Sutter or WHA plans.

### **Review of Active Employee Sutter Health Plus Plan Options**

### **Review of Active Employee Western Health Advantage Plan Options**

2024 rates from previous handouts shared for comparison to the rate sheet shared today

3 plan options, none are exact look-alikes with one as similar as possible

New plan options for next meeting- getting something closer to current rates and other options