

**Clarksville-Montgomery County
Employees Insurance Trust
August 20, 2018
Agenda**

**Welcome New Trust Member: Ed Long
Introducing Dr. Huffman, Onsite Supervising Physician**

County Alternate Medical Plan Presentation by Five Points (James Smith and Marisa Combs)

- I.** Review July 24, 2018 Minutes

- II.** Old Business
 - 1. Onsite Update-(T. Butler)
 - 2. New Prior Authorization Service for Genetic Testing-(FCG)
 - 3. RFP Update-(FCG)
 - 4. Anesthesia Medical Group Update-(J. Johnson)

- III.** New Business
 - 1. Financial Statement Review-(D. Grant)
 - 2. Experience Report-(C. Fessenden)
 - 3. Wording for Dependent Coverage Termination-(FCG)
 - 4. Amendment to the ASO-(FCG)
 - 5. Fessenden Consulting Services
 - 6. Local Education Plan Evaluation
 - 7. Monthly Claim Payment History/Large Claim-(J. Johnson)
 - 8. Schedule Next Meeting