

August 25, 2022
Addendum # 1
Regular Meeting

BE IT REMEMBERED, that on the 25th day of August, A.D., 2022 there was held a Regular Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to reduce employee payroll deductions for dependent medical only coverage by 10% while maintaining current funding for all other plan contribution amounts for Plan Year 2022-2023. POSSIBLE ACTION REQUIRED
2. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to terminate direct retail pharmacy agreements effective October 1, 2022. POSSIBLE ACTION REQUIRED
3. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to amend the Willacy County Health & Welfare Plan Document to include the following language; If you have other coverage that is secondary to this Plan you may elect the Maxi Plan. The Maxi Plan covers the same scope of eligible expenses as Major Medical Benefits without a deductible or co-insurance. All covered services are payable at 100% except that inpatient hospital billed charges are paid up to a maximum of \$1,500 per admission. The Maxi Plan also pays in full for routine medical exams and the co-pays under any drug plan. An individual electing the Maxi Plan may change to the Major Medical Benefits Plan at any time. POSSIBLE ACTION REQUIRED.
4. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to base plan claim payment for non-contracted facilities at 100% Medicare allowable charges. Eliminate all patient financial responsibility for in-patient and out-patient covered services at Doctors Hospital at Renaissance. POSSIBLE ACTION REQUIRED
5. Consideration and possible action to accept the Willacy County Insurance Committee recommendation to award stop loss insurance to Sirius America. POSSIBLE ACTION REQUIRED
6. Adjourn:

Continuation from Commissioners Court Regular Meeting Agenda.

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THE COURT MET:
PRESENT:

Aurelio Guerra, Jr.,
Eliberto Guerra,
Oscar De Luna,
Henry De La Paz,
Eduardo Gonzales,
Annette Hinojosa,
Ida Martinez,
Elizabeth Rios,

County Judge,
Commissioner, Precinct 1,
Commissioner, Precinct 2,
Commissioner, Precinct 3,
Commissioner, Precinct 4,
County Attorney,
County Auditor,
County Chief Deputy Clerk,

Deceased

Absent

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:
No one signed the sign in sheet.

Call to Order – Chairman Aurelio Guerra, Jr.

Roll Call/Establishment of Quorum – Commissioner Eduardo Gonzales – **ABSENT**

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Agenda # 1

CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO REDUCE
EMPLOYEE PAYROLL DEDUCTIONS
FOR DEPENDENT MEDICAL ONLY
COVERAGE BY 10% WHILE MAINTAINING
CURRENT FUNDING FOR ALL OTHER
PLAN CONTRIBUTION AMOUNTS FOR
PLAN YEAR 2022-2023

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept the Willacy County Insurance Committee recommendation to reduce employee payroll deductions for dependent medical only coverage by 10% while maintaining current funding for all other plan contribution amounts for Plan Year 2022-2023. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 2

CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO TERMINATE
DIRECT RETAIL PHARMACY AGREEMENTS
EFFECTIVE OCTOBER 1, 2022

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept the Willacy County Insurance Committee recommendation to terminate direct retail pharmacy agreements effective October 1, 2022. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 3

CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE WILLACY COUNTY INSURANCE COMMITTEE RECOMMENDATION TO AMEND THE WILLACY COUNTY HEALTH AND WELFARE PLAN DOCUMENT TO INCLUDE THE FOLLOWING LANGUAGE; IF YOU HAVE OTHER COVERAGE THAT IS SECONDARY TO THIS PLAN YOU MAY ELECT THE MAXI PLAN. THE MAXI PLAN COVERS THE SAME SCOPE OF ELIGIBLE EXPENSES AS MAJOR MEDICAL BENEFITS WITHOUT A DEDUCTIBLE OR CO-INSURANCE. ALL COVERED SERVICES ARE PAYABLE AT 100% EXCEPT THAT INPATIENT HOSPITAL BILLED CHARGES ARE PAID UP TO A MAXIMUM OF \$1,500.00 PER ADMISSION. THE MAXI PLAN ALSO PAYS IN FULL FOR ROUTINE MEDICAL EXAMS AND THE CO-PAYS UNDER ANY DRUG PLAN. AN INDIVIDUAL ELECTING THE MAXI PLAN MAY CHANGE TO THE MAJOR MEDICAL BENEFITS PLAN AT ANY TIME

Motion was made by Commissioner Guerra, seconded by Commissioner De La Paz for approval to accept the Willacy County Insurance Committee recommendation to amend the Willacy County Health and Welfare Plan Document to include the following language; If you have other coverage that is secondary to this Plan you may elect the Maxi Plan. The Maxi Plan Covers the same scope of eligible expenses as Major Medical Benefits without a deductible or co-insurance. All covered services are payable at 100% except that inpatient hospital billed charges are paid up to a maximum of \$1,500.00 per admission. The Maxi Plan also pays in full for routine medical exams and the co-pays under any drug plan. An individual electing the Maxi Plan may change to the Major Medical Benefits Plan at any time. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 4
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO BASE PLAN
CLAIM PAYMENT FOR NON-CONTRACTED
FACILITIES AT 100% MEDICARE ALLOWABLE
CHARGES. ELIMINATE ALL PATIENT FINANCIAL
RESPONSIBILITY FOR IN-PATIENT AND OUT-
PATIENT COVERED SERVICES AT DOCTORS
HOSPITAL AT RENAISSANCE

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra for approval to accept the Willacy County Insurance Committee recommendation to base plan claim payment for non-contracted facilities at 100% Medicare allowable charges. Eliminate all patient financial responsibility for in-patient and out-patient covered services at Doctors Hospital at Renaissance. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 5
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD STOP
LOSS INSURANCE TO SIRIUS AMERICA

Motion was made by Commissioner De La Paz, seconded by Commissioner Guerra to table this item. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner De La Paz that Court Adjourned.

Motion was made by Commissioner De La Paz that he Rescind his motion. Motion Dies.

As per the Chairman, states it is 12:20 p.m. Court will continue with item number 28 on the Regular Meeting.