

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

FEBRUARY 10, 2022 MEETING
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Bob Netemeyer, Craig Taylor and Nelson Heinzmann. Also present: Board Chairman, Larry Johnson and Bill Schmaltz of Einstein Consulting Group. Recognized Guests included Vicky Albers and Linda Richter
3. Bill Schmaltz gave presentation on Flexible Spending Account and its benefits to Clinton County employees. Several questions were addressed.
4. Bill also presented KISX Card and its advantages for health care procedures such as imaging performed at stand-alone centers and its benefits when compared to costs of in-hospital procedures.
5. Committee minutes from January 13, 2022 Insurance Committee meeting were approved.
6. Bill Schmaltz of Einstein Consulting gave update on health insurance
Einstein Reports show:
 - a) Total costs up 1.2% compared to last year
 - b) Pharmacy utilization down slightly compared to last year
 - c) Utilization up 9% compared to last year
 - d) Fixed costs down 24% compared to last year
7. Financial Reports for January year show:
 - a) Expenses without reimbursements under budget by 1.79%
 - b) Expenses with reimbursements under budget by 31.68%
8. Update on ICIT given-2 counties still not paid
9. ICRMT renewal reported
10. No further New or Old Business
11. Next meeting March 14, 2022 at 7:00 pm
12. Adjourn: 7:50 PM

Nelson Heinzmann
Chairman