

Moffat County Board of County Commissioners  
221 W Victory Way Suite 130 Craig, CO 81625

November 19, 2019 – Special Meeting

In attendance: Don Cook, Chair; Ray Beck, Vice-Chair; Donald Broom, Board Member; Rebecca Tyree; Lynnette Siedschlaw; Mindy Curtis; Chuck Vale; Penny McCoy, Dan Bingham, Ann Wagner

Call to Order  
Pledge

10:30 am

Consent Agenda -

Review & Sign the following documents: (see attached)

Approve minutes:

- a) American Fidelity Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage
- b) American Fidelity Flexible Spending Account Agreement
- c) American Fidelity Employer Agreement Health Flexible Spending Account Debit Card
- d) American Fidelity Subscription Agreement
- e) American Fidelity Service Exchange Agreement
- f) 6 Degrees Health Client Services Agreement
- g) Resolution 2019-114: Authorizing a bank checking account for the Moffat County Health Benefit Plan Claim Transactions

Beck made a motion to approve the consent agenda; items A-E, F & G were pulled for discussion. Broom seconded the motion. Motion carried 3-0.

**Item F:** There are four services being offered by 6 Degrees on the Health Client Services agreement. “RBP Repricing – Facility” and “RBP Repricing Add On – Physician” were accepted; “RBP Repricing Add On – Physician OON” and “Cash Prepayment” services were rejected at this time.

Broom made a motion to accept the top two agreements in the 6 Degrees Health Client Services agreement. Beck seconded the motion. Motion carried 3-0.

**Item G:** Tyree gave the background on Resolution 2019-114. The purpose of this account will be for Benefit Administrative Systems to pay claims under the County’s new employee healthcare plan (beginning in January). The account will be opened at Bank of Colorado and the County will reconcile this account, plus the account will be audited in the annual audit.

Beck made a motion to approve Resolution 2019-114: Authorizing a bank checking account for the Moffat County Health Benefit Plan Claim Transactions. Broom seconded the motion. Motion carried 3-0.

Adjournment:

Cook adjourned the meeting at 10:40 am.

The next scheduled BOCC meeting is Tuesday, November 26, 2019

Submitted by: Erin Miller, Deputy Clerk and Recorder

Approved by: Don Wood

Ray Beck  
Donald Brown

Approved on: \_\_\_\_\_

Attest by: Erin Miller

