



JACKSONVILLE POLICE OFFICERS AND FIRE FIGHTERS'
HEALTH INSURANCE TRUST
MEETING SUMMARY – October 14, 2021 – 02:00PM

PRESENT

Randy Wyse, Chair
Steve Zona, Vice Chair
James Holderfield, Secretary
Jamie Johnson, Asst. Secretary
Bobby Deal
John Keane

STAFF

Caroline Narramore
Tiney Rahilly
Travis Cummings
Mark Bailey Jr.
Dan Greene
Tammy Morabito
Paul Donnelly

EXCUSED

Cris Keith
Austin Gamble (resigned)

GUESTS

Randy Reaves

Meeting Convened

02:09 PM

Meeting Adjourned

03:46 PM

Call to Order

Randy Wyse called the meeting to order at 02:09 PM on October 12th, 2021. Present were six Trustees, one joining via Zoom, the Administrative Coordinator, legal counsel, staff from the Bailey Group, and one guest.

Randy Wyse called for Public Comment. No members of the public were present and no requests were received for call-in comment.

John Keane made a motion to approve the minutes from the September 9th, 2021 meeting. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Unfinished Business

Tiney Rahilly and Caroline Narramore discussed the ongoing payroll discrepancies and correction process. Tiney advised they identified an issue with the upcoming pay cycle (3rd in a month) causing pending deductions that should be waived.

Randy added that a meeting was held with ITD to address back end issues related to the data files and deduction halts. Randy advised the meeting was productive and the process continues to be monitored closely.

John Keane addressed the board, offering a preliminary draft of a written process to address payroll issues. John advised he would send a copy to the Board for review. John outlined the workflow process and monitoring of deductions and qualifying changes.

Tiney Rahilly reviewed the cost analysis, high cost claimants, covid-19 claims data, and Teladoc usage. YTD funding continues to exceed expenses.

New Business

Randy Wyse advised the Board the JAFF 122 Member Trustee, Austin Gamble, had resigned his position. JAFF 122 was in the process of reviewing replacement candidates and would be electing a Trustee in the near future.

Mark Bailey Jr. updated the Board on the open enrollment member engagement efforts. Mark also advised the Board he had accepted a position with NFP and would be transitioning away from direct involvement with JPOFFHIT and The Bailey Group. The Board expressed their appreciation for MJ's efforts and dedication to JPOFFHIT and it's Members.

Tiney Rahilly presented two member appeals to the Board.

Appeal #1: A Member was recommended for inpatient care at an out of network facility in Florida. The lack of bed space at previously approved facilities and the need for immediate care make the out of network facility the most appropriate location for the Member. Steve Zona made a motion to approve the exception for a period not to exceed 45 days. John Keane seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Appeal #2: A dependent of a Member is in need of an exception for the purchase of Durable Medical Equipment (DME), specifically an Automated External Defibrillator (AED). The patient does not meet the requirements/is not recommended for a pacemaker or alternate wearable device. Tiney advised the cost of an AED is estimated to be \$1500-\$3000, and annual replacement parts (batteries and pads) to be approximately \$500.00. Jamie Johnson made a motion to approve the appeal and provide the AED. Bobby Deal seconded the motion. Randy Wyse called the vote and the motion passed unanimously.

Other Reports

Randy Wyse called for the next scheduled board meeting to be held Friday November 12th, 2021 at 09:00 AM. The meeting will be accessible via Zoom.

Randy Wyse adjourned the meeting at 03:55 PM.

James Holderfield, Secretary

Randy Wyse, Chair