



2023 HealthTrust Board Retreat
August 9, 10 & 11, 2023
Mountain View Grand, Whitefield, NH

Thursday, August 10, 2023

7:30 a.m. **Breakfast Available from 7:30-8:45 a.m.**

9:00 a.m. **Welcome to Day 2**

Daniel Rossner, Board Chair
Susan Hilchey, Strategic Planning Committee Chair

9:15 a.m. **Rating Model Considerations**

Presenters: Wendy Lee Parker, Executive Director
George Tsiopras, Chief Financial Officer

Session Length: 45 minutes

This session will provide a basis for discussion and review of the catastrophic claims threshold and pooling method utilized in HealthTrust's current rating model. The presentation will include the results of recent modeling by HealthTrust actuaries and resulting recommendations for adjustments to future ratings.

10:00 a.m. **Break**

10:15 a.m. **Retiree Health Care – Understanding Today's World and New Considerations**

Presenters: Scott DeRoche, Acting Deputy Director
Jeanne Herrick, General Counsel

Session Length: 90 minutes

This session will explore how Retiree offerings fit within HealthTrust's mission and the needs of our Member Groups and their Retirees. The session will include information regarding the legal requirements of Member Groups as it relates to NH RSA 100-A:50 and an analysis of the impact of pooling strategies on our membership. Additionally, an overview of the current Retiree population, and the benefits and services provided, including HealthTrust's interaction with the New Hampshire Retirement System (NHRS) on behalf of Member Groups and Retirees will be provided.

12:00 p.m. **Lunch**

1:30 p.m. **Retiree Health Benefits – What's New and Possible?**

Presenters: Erica Bodwell, Benefits & Coverage Counsel
Scott DeRoche, Acting Deputy Director
Jeanne Herrick, General Counsel

Session Length: 90 minutes

This session will provide an overview of the current state and federal regulatory environment with regard to Retiree benefit options, the public and private options available to Medicare-eligible Retirees, and how these options may apply to HealthTrust Member Groups and Retirees. It will cover Medicare Advantage plans, Employee Group Waiver Plans (EGWPs), Medicare Part D drug plans, the Inflation Reduction Act with respect to the Medicare Part D redesign, and the federal Retiree Drug Subsidy program. This presentation is designed to spark discussion about the future of Retiree coverage offerings provided by HealthTrust.

3:00 p.m.

Conclude

6:00 p.m.

Reception

6:30 p.m.

Dinner

Dinner will provide a networking opportunity for the Board, guests, and staff.

8:00 p.m.

Evening Performance

Zak Trojano Musical Performance from 8:00-9:30pm

