APPROVED MINUTES

LOUISIANA CLERKS OF COURT INSURANCE TRUST CONFERENCE CALL FRIDAY, APRIL 28, 2023 9:00 AM VIA ZOOM

A meeting of the Board of Trustees of the Louisiana Clerks of Court Insurance Trust was held on Friday, April 28, 2023, at 9:00 am via Zoom.

The meeting was called to order by President Robin Hooter.

MEMBERS PRESENT:

President Robin Hooter
Annette Fontana
Holli Vining
Jeff Skidmore
Amy Patin
Bridget Hanna
Jim Martin
Debbie Hudnall, Executive Director

ABSENT:

Kim Turlich-Vaughan Lance Marino Marion Hopkins Connie Desselle

ALSO, PRESENT: Chris Kershaw, Dagmar Hebert, Kim Breard, Lana Labourdette, and Tony Murray with Gallagher Insurance.

Lana Labourdette presented to the Board a 2nd level appeal that had been received by Gallagher from Blue Cross Blue Shield. The appeal and 1st level appeal had both been denied by Blue Cross. The appeal involves an in-patient hospital stay for the treatment of chest pains that did not meet the criteria and standards for acute in-patient treatment. The claim was denied as medically unnecessary. There was discussion regarding the claim and if the member would be balanced billed if the claim was denied. Lana did reach out to BCBS for the dollar amount of the claim but at the time of the call had not received that figure yet. There was discussion on the provider filing the appeal and setting a precedent if the Board were to pay the claim. After further discussion, a motion was made by Jim Martin to uphold the appeal denial by BCBS. The motion was seconded by Jeff Skidmore. **MOTION CARRIED.** A motion was made by Jim Martin to direct Gallagher to reach out to the member to provide guidance and assistance to the member for balance billing questions. The motion was seconded by Jeff. **MOTION CARRIED.**

Kim Breard brought to the Board's attention that two parishes, Acadia and Livingston have expressed interest in joining the Insurance Trust. Gallagher has done the analysis and would like to provide information to the Board regarding their recommendation. Acadia would like to join with a July 1st effective date and Livingston would like to join with a January 1st effective

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date. A Board call will be scheduled for the following week to discuss and for the Board to make a decision.

There being no further business, a motion to adjourn was made by Jeff Skidmore and seconded by Shane LeBlanc. **MOTION CARRIED.**

APPROVED:

Robin Hooter, President

Respectfully submitted,

Debbie D. Hudnall, Executive Director