

Oregon Medical Insurance Pool
July 30, 2007
RFP Public Meeting
Health Net of Oregon
Tigard, Oregon

Board Members Present

Maribeth Healey, Public Representative
Stephen Lynch, Health Net of Oregon
Dr. John Santa, Health Care Provider Representative
Cory Streisinger, Dept. of Consumer & Business Services
Sue Sumpter, Public Representative

OMIP Staff

Rocky King, Administrator
Tom Jovick, Program Manager
Barry Burke, Compliance Specialist
Claudia Grimm, Program Development Specialist
Linnea Saris, Program Development Specialist
Marcy Tipsword, Administrative Assistant

Others Present

Susan Rasmussen, Kaiser
Sophary Sturdevant, Regence BCBSO
Rob Sumner, Regence BCBSO

Public Comment

Mr. Lynch apologized for the delay in getting to the public portion of the meeting. The RFP scoring was very close so there were a lot of discussions. Mr. Lynch stated that the Board members scored Option 1 proposals for Regence, PacificSource, ODS and PHTech. Their scores were, Regence – 79; PacificSource – 77; ODS – 78; and PHTech – 44. Therefore, Regence is being awarded the contract for the next three year period.

Under the Option 2 proposals, Mr. Lynch said that the data in the proposals shows a large discrepancy between healthcare costs among the different proposers. The Board is looking to Kaiser for lower costs and this isn't how it appeared on the administration piece as well as the healthcare costs. Mr. Lynch said that the perceived increase in administrative costs was for OMIP staff. The Board would like to look into Option 2 during this contract period but that would involve negotiating with Regence.

Mr. King said that Regence gets the contract for this time period but the Board is always looking at ways to keep costs down. The Board wants to make sure Regence understands how important lowering costs are. Both Ms. Sturdevant and Mr. Sumner agreed. Ms. Healey stated that from a patient standpoint, costs are the main issue and this is a big deal for this population.

Dr. Santa made a motion to discuss with Regence the option of an integrated contract (Option 2). Ms. Healey seconded the motion. Mr. Lynch made a point of clarification that at this time, there is not integrated network in the proposal so Dr. Santa amended his motion to say, at this time the Board is choosing not to have an integrated system and that OMIP Staff and the Board will have discussions with Regence to have integrated plan or plans. The motion passed unanimously.

Meeting adjourned at 5:05 p.m.