

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, June 27, 2022** at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Victor "Seby" Haddad, Commissioner Jose R. "Pepe" Cabeza de Vaca

Absent: Commissioner Rodolfo "Rudy" Castillo

MPU: Trustee Charles Amos and Trustee Ricardo R. Godinez

Also present were City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera and City Secretary Perla Lara

CALL TO ORDER

1. DISCUSSION OF POSSIBLE ACTION REGARDING RECOMMENDED CHANGES TO THE CITY OF MCALLEN HEALTH PLAN FOR 2022-23.

Mayor Javier Villalobos called the meeting to order.

Ms. Jolee Perez, Employee Benefits Director addressed Council and briefly reviewed 3-year premium funding plan, pandemic effects and projections. She added that in finding solutions they look at improved healthcare outcomes, saving opportunities for members and city and building fund reserves long term. Recommendations were discussed as follow:

- Recommendation #1A - Keep Base Plan and remove buy up plan
- Recommendation #1B – Plan Design Changes – PPO to EPO – Eliminates out of Network Benefits Except 1) Emergencies, 2) Active Complex Course of Specialty Treatment, 3) Specialized Care Not within 30 Mile of Home
- Recommendation #2 – Premium Changes
- Recommendation #3 – Change from Shared Savings to Naviguard
- Recommendation #4 – Stop Loss
- Recommendation #5 – Agency Contract Amendments
- Recommendation #6 – Direct Primary Care – Frontier Direct

A lengthy discussion ensued. Council reviewed and discussed recommendations. Comments and concerns were expressed by Council. Questions were asked relating to PPO vs EPO, eliminating out of network benefits, Frontier Direct Care | Physicians, projections, fund impact, providers and limiting option to healthcare, long term participation, associated costs, complex car, staff | number of employees, memberships and contract. Staff answered questions posed by Council.

After due consideration, Council directed staff to have a contract in place as it relates to a 90 day out clause. Commissioner Victor "Seby" Haddad moved to approve all six recommendations subject to contract and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

Trustee Ricardo R. Godinez moved to approve all six recommendations subject to contract and seconded by Trustee Charles Amos. The motion carried unanimously by those present.

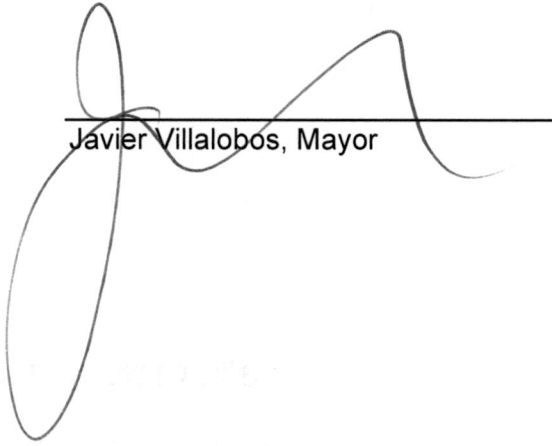
2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

ADJOURNMENT

Without objection, the meeting was adjourned at 5:15 p.m.

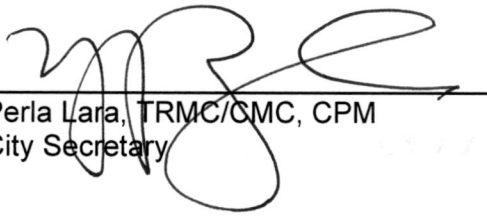
ADJOURNMENT

Without objection, the meeting was adjourned at 5:15 p.m.



Javier Villalobos, Mayor

Attest:



for Perla Lara, TRMC/CMC, CPM
City Secretary