



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of August 14, 2018
DATE: August 14, 2018

Attendees:

Elected Officials: Thomas C. Davidson, and Karn Stiegelmeier – Commissioners and Jaime FitzSimons, Sheriff; Bruce Brown, District Attorney; Kathy Neel, Clerk & Recorder and Regan Wood, Coroner

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Molly Boyd, Human Resources Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Tamara Drangstveit, Kevin Burns, Jeanne Bistranin; Mark Spears, Mike Conway (via conference phone)

I. Joint Meeting with Elected Officials

II. Health Care Utilization in Summit County

Sarah Vaine, Jeanne Bistranin, Mark Spears, Tamara Drangstveit and Mike Conway gave a brief overview and noted that this group resulted from conversations that started over 2 years ago around rising health insurance costs in our community. The Summit Foundation has also contributed to the recent “Summit County Medical Cost Study” provided by Leif Associates, Inc. in today’s meeting materials.

The group gave a digital presentation to illustrate the following:

- Recap and How We Got Here
- Strategies Tried Thus Far
- Current Insurance Premiums
- Study Objectives and Data Sources
- Key Issues to Investigate
- Summit County Patient Migration
- Colorado Region 9 Claim Costs – Report provided by Colorado All Payer Claims Database (CIVHC)
- Summit vs. Colorado Claim Costs (CIVHC) and Regional Cost Comparison
- Inpatient Claims – Cost Drivers

- Inpatient Claim Summary (Summit County Facilities)
- Inpatient Diagnosis-related Group (DRG) Summary (Top 20 DRGs) and Regional Cost Comparison
- Outpatient ER/Urgent Care
- Outpatient Surgery and other Outpatient Services and Regional Cost Comparison
- Ambulatory Services and Details
- Conclusions

The Commissioners gave comments, inquired about specifics and discussed in detail the information provided throughout the presentation.

III. Managers' & Commissioners' Issues

Senior Management and the Commissioners continued various updates on topics including but not limited to:

- Upcoming Colorado Area Ski Towns Association (CAST) Meeting next week
- Upcoming Colorado Counties Inc. (CCI) Mountain District Meeting next week
- Upcoming Joint Coffee Talk with Town of Silverthorne on Friday, August 17, 2018
- The Commissioners also reviewed upcoming calendar events and meetings

Jeff Huntley also recommended an amendment to the Work Session agenda to add an Executive Session discussion regarding ongoing confidential litigation and contractual matters subject to negotiation, including a potential property acquisition, and the legal issues related thereto.

IV. Executive Session Recommended

A motion was made by Commissioner Davidson and seconded by Stiegelmeier to go into Executive Session regarding ongoing confidential litigation and contractual matters subject to negotiation, including a potential property acquisition, and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Respectfully submitted:

Eva Henson, Deputy Clerk

Approved by:



Thomas C. Davidson, Vice-Chair