DAHU President Report 2021 December

Jennifer Stanley

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| **GROUP** | **MONTHLY RECURRENCE** | **TIME** |
| NAHU Region VI Legislative Call | 1st Thursday | 9:00-10:00 |
| NAHU Region VI Monthly Call | 2nd Friday | 10:00-11:00 |
| NAHU Mentorship Program | 1st Friday | 11:00-12:00 |
| NAHU Legislative Council – Region VI Liaison | 1st Tuesday | 2:30-3:30 |
| NAHU Employer Working Group | 3rd Wednesday | 3:00-4:00 |
| NAHU EWG for Quality & Price Control | 4th Thursday | 3:00-4:00 |
| NAHU Task Force for Rx | 1st Thursday | 2:30-3:30 |
| DAHU Board Meeting – President | 3rd Wednesday | 10:00-11:00 |
| DAHU Membership Meeting | 3rd Wednesday | 11:30-1:30 |
| TAHU Board Meeting – Chapter Representative | 3rd Tuesday | 9:00-11:00 |
| TAHU Legislative Council – Key Contacts | 1st Wednesday | 9:00-10:00 |
| TAHU Chapter Legislative Chairs Meeting | 4th Wednesday | 9:00-10:00 |

# DAHU

## Successful Succession Planning

### Website Subcommittee – December 3, 2021

Kristen, Howard, Pat, Jen

The Three Buckets

1. Aesthetics.  Kristen, Claire, Rita, Taylor, etc need to do this part.  Pat, Howard, web designer, independent contractor, and/or I will fail if the Cool Kids aren’t driving the design.  So, here’s the solution.
   1. Howard gave Kristen the Wix password so she can make the Wix site look cool.  She is going to work on a “Home” page in her spare time and report back to us.  If it’s awesome, we publish it and tackle the next page. And so on.
   2. I think after playing in the SquareSpace, the Wix is very similar and less intimidating than what it was 2 years ago.
2. Functionality:  Whatever platform we use, it has to be able to do the following key features:
   1. Event registration and payment
   2. Marketplace and swag sales
   3. Promotion and advertising
   4. Newsletter distribution
   5. Marketing
   6. Replace Dropbox as the repository

Pat has done a tremendous job on this, and she’s spent thousands of hours sorting it out. That said, Howard was able to “fix” something in seconds that Pat spent an hour on to no avail.

1. Cost: I paid for 12 months of SquareSpace – actually only 10 because it was on sale and I never pay full price for anything –   so we have that in the back corner.
   1. If Kristen can make Wix look inviting, professional, etc., then I say we stick with Wix.
   2. The Constant Contact piece has me concerned.  I feel that it’s duplicative.
   3. As for the Newsletter, if the website platform can do it, then that’s where we go.

### Website Subcommittee – December 10, 2021

Howard, Pat, Jen

### Treasurer and Financials

D-Web and I discussed the budget, permissions for online banking.

Microsoft charges disputed.

Card reported with fraud

Card on hold due to nonpayment

Used JS card for Vanguard

### P&Ps / Bylaws: December 9 & 10, 2021 (Doris Waller, Jacqueline and Donna)

* Amend to add Executive Director with signatory permissions
* Financials made available on the member portal
* Attendance and Board Reports

### Vanguard Holiday Happy Hour Social and Fundraising

* Sidecar Social, December 14th, 4-7
* Members are free with 2 drink tickets and food
* Guests are $20 with funds going to the Texas TRC
* Friday Health Plans gave $100 gift card to Texas TRC
* Thread HR sponsorship - $350
* 25 registered

### DAHU Derby Day: December 28, 2021

Stephen Snyder, Laura Reasoner, Shauna Bentley, Caroline Haga

* Raffles
* Apple bobbing
* Pony ride
* Good attire
* Open to all
* Promotion

# DAHU Board Meeting: December 15, 2021

* DATC
  + Who’s going?
    - Jen, D-Web, Eva, Rita, Claire
  + Who’s seeking reimbursement?
    - D-Web
  + Dallas Auction Basket – “Treat Yourself”
    - Laura Frances
* Board rotation
  + Nominations – Due March
  + Who’s staying?
  + Who’s going?
  + Who’s training?
  + 2-year rotation?
* Wix and Dropbox
  + Pattycakes will email me zip files from Dropbox so I can load into Wix
  + What do I do about financials?
* P&Ps and Bylaws
  + Article X.2: Trustees shall have full voting privileges so long as they have attended a minimum of six (6) of the past twelve (12) meetings of the Board of Directors.
  + Asked NAHU if this was truly a rolling 12-month lookback.

# DAHU To-Do’s

NAHU Address update and Dues increase in our communications and upload to website

Derby Day Sub-Committee Round-Up

Add Laura Rosener to Dallas Board list

Brella

Supplemental

13,000 conditions from dehydration to \_\_\_\_\_\_\_\_\_

Covered ICD Code

Limited indemnity product on a group chasise

# TAHU Legislative Council: December 1, 2021

## Legislator Turn-Over

**McConaughey Not Running for Governor**On Sunday, actor Matthew McConaughey removed himself from consideration as a candidate for governor after months of toying with a campaign. McConaughey released a video recording with the announcement, which came about two weeks before the candidate filing deadline on December 13th. Since earlier this year, McConaughey said he was mulling a run for governor, though he did not specify whether he would run in the Democratic primary, in the Republican primary or as an independent. He has previously described himself as "aggressively centrist.”

**Updated Lawmaker Retirement Announcements, or Running for Another Office**

Texas House:  
- Rep. Chris Paddie (R, Marshall, HD 9) retiring  
- Rep. Ben Leman (R, Anderson, HD 13) retiring  
- Rep. John Cyrier (R, Lockhart, HD 17) retiring  
- Rep. James White (R, Hillister, HD 19) running for TX Agriculture Commissioner  
- Rep. Joe Deshotel (D, Beaumont, HD 22) retiring

- Rep. Mayes Middleton (R, Wallisville, HD 23) running for Texas Senate SD 11  
- Rep. Alex Dominguez (D, Brownsville, HD 37) running for Texas Senate SD 27  
- Rep. Eddie Lucio, III (D, Brownsville, HD 38) retiring  
- Rep. Celia Israel (D, Austin, HD 50) retiring, considering run for Austin Mayor  
- Rep. Eddie Rodriguez (D, Austin, HD 51) running for U.S. Congress CD 35  
- Rep. Phil King (R, Weatherford, HD 61) running for Texas Senate SD 10  
- Rep. Tan Parker (R, Flower Mound, HD 63) running for Texas Senate SD 12  
- Rep. Michelle Beckley (D, Carrollton, HD 65) retiring, running for TX Lt. Governor  
- Rep. Scott Sanford (R, McKinney, HD 70) retiring  
- Rep. Kyle Biedermann (R, Fredericksbug, HD 73) retiring  
- Rep. John Frullo (R, Lubbock, HD 84) retiring  
- Rep. Matt Krause (R, Ft. Worth, HD 93) running for Tarrant County DA

- Rep. Jasmine Crockett (D, Dallas, HD 100) running for U.S. Congress CD 30  
- Rep. John Turner (D, Dallas, HD 114) retiring  
- Rep. Lyle Larson (R, San Antonio, HD 122) retiring  
- Rep. Ina Minjarez (D, San Antonio, HD 124) running for Bexar County Judge  
- Rep. Dan Huberty (R, Houston, HD 127) retiring  
- Rep. Jim Murphy (R, Houston, HD 133) retiring  
- Rep. Garnet Coleman (D, Houston, HD 147) retiring

Texas Senate:  
- Sen. Larry Taylor (R, Friendswood, SD 11) retiring

- Sen. Jane Nelson (R, Flower Mound, SD 12) retiring  
- Sen. John Whitmire (D, Houston, SD 15) will run for re-election in 2022, then run for Houston Mayor in 2023  
- Sen. Dawn Buckingham (R, Lakeway, SD 24) running for TX Land Commissioner  
- Sen. Eddie Lucio, Jr. (D, Brownsville, SD 27) retiring  
- Sen. Kel Seliger (R, Amarillo, SD 31) retiring

**Cong. Gohmert in for AG; Rep. Krause out**Congressman Louie Gohmert (R-Tyler) has officially announced his campaign for the Republican nomination for Attorney General in the already crowded GOP primary. As Gohmert entered, State Rep. Matt Krause suspended his AG campaign and announced a run for the open Tarrant County District Attorney seat.

## Key Contacts

* Meroneys will build a database with a District Pivot Table
* Focus on Returning and Back-Fill
* Talk with SysOp about a Key Contacts List Serve

## DATC

* DATC Break Out Session discussing KC, mock session
* DATC Commissioner Brown for the Keynote Opening
* TAHU Pac Fundraising
* Austin AHU is Sponsoring HH
* Admin Fund – Auction off the Meroneys

## TAHU PAC

Kim Fosters donated $1000!!

|  |  |  |  |
| --- | --- | --- | --- |
| Dallas Board (Halee Johnson and John Hudman) | 13 | 11 | 85% |

# TAHU Board Meeting: December 14, 2021

## Candidate Endorsements

* Governor Greg Abbott is seeking TAHU endorsement
  + His PAC reached out to Meroneys for endorsement to his campaign
    - Meroneys are judicious in recommendations in giving dollars
    - Abbott has some primary competition
  + Revenue stream for fixing the “family glitch”
  + Woohoo! We made the roster for endorsements!!
    - We can politely state that we have traditionally not endorsed a primary candidate.
* Can we table this until we have a process on how to endorse during the primaries?

## DATC

* Chapter baskets - $1k
* San Antonio is giving a $2k Admin Fund Check
  + Can we beat that?

## Membership/Retention

Bother. Reports were *not* going to the Membership/Retention Chairs. I assumed incorrectly.

# TAHU Chapter Legislative Chairs Meeting:

* Stakeholder hearing on preauthorization
  + 3459
* Plain language on the TDI website and consumer information

## TAHU Key Contacts

* 12.06.21 – Emailed Frisco Impact News the Surprise Billing Op Ed and TDI report

# Region VI Legislative Call: December 2, 2021

Arkansas

Texas

Oklahoma

* Kelley Harmon, Connie Morgan
  + Oklahoma update on DOI re HSA conflict effective November 1. AHU working actively with DOI, Lobbyists, Attorney to communicate the October 29th bulletin.
  + Insurance website has a huge warning for anyone with HSAs
  + Pushing for this to be the first thing on the docket

Missouri

* Ken, nothing.

Kansas

## ~~Region VI Monthly Call~~

# NAHU Employer Working Group: December 16, 2021

Jessica Waltman discussed the proposed rule that permanently extends the 1095-B and -C distribution date by 30 days.

# NAHU Task Force for Rx – Stateside Sidebar: December 1, 2021

* Reviewed the Georgia HB with Elie and Greg

# NAHU Task Force for Rx: December 3, 2021

* PBM and Reporting Interim Final Rule Request for Comments with Jessica Waltman

# NAHU Legislative Council: December 7, 2021

## NAHU EWG Quality and Price Control

## NAHU Mentorship Program:

## NAHU Leadership Academy: December 10, 2021

Board Meeting Structure

Sent NAHU an email re P&P, Bylaws on Executive Director

# NAHU LEGISLATIVE UPDATE

## Operation Shout

* Telehealth bill for HSA compatibility

## Build Back Better Act

* Passed the House in November 🡪 Now with the Senate
* Kept out lowering the age of Medicare and Public Option
* Still in: Lowering the affordability to 8.5% non-indexed
* Still in: Civil monetary penalties for MHPA
* If nothing new comes in, then it doesn’t have to back to the House

## E-Filing Threshold

Crickets.

Newsletter Submissions

## New Members

## President’s Message

CapCon – virtual

Dues increase

ROI

New board member

Networking

## Vanguard and Christmas Party Pictures

Thanks to Thread HR

## Legislative update

## Dues Increase

## Brella

https://ripmedicaldebt.org/campaign/25532/?