Welcome all and especially any new participants!

Welcoming Dr. Ed Junkins, the new Executive Director of Student Health
Introduction of new participants if any

Adoption of the December 1, 2024 Meeting Agenda

✓ Highlights from the last EOB
  o Vendor Selection Committee passed voting
  o Pharmacy Formulary Committee passed voting
  o Suspension of Reserve Fund Investment Committee for 2023-2024 Plan Year passed voting. UC SHIP experienced unfavorable claim losses in the previous year ......until such time that UC SHIP has returned to a financial state that meets the definition of surplus as established in the UC SHIP MOU for Reserve
  o Amendment to Add Executive Director, Student Financial Support, GUEA – Graduate, Undergraduate and Equity Affairs to UC SHIP EOB is responsible for monitoring the affordability of a UC degree and the allocation of financial aid resources across the nine undergraduate campuses;
  o Obesity medications was extensively discussed. The cost of medications and the number of beneficiaries were factors discussed. We expect to know how the cost will impact on the overall premium in the next EOB.

✓ Highlights from Student Caucus meeting
  o LOA insurance eligibility for third quarter/second semester (instead of terminating after 2 quarters/1 semester.
  o LOA to include undergrads.
  o Students perspectives on LYRA

Matters arising from the previous SHIP meeting:
  o Changes to Chargemaster was submitted on Dec 15: OOP maximum to reduce from $3,000 to $2000.
  o Copay for ER visit to increase from $125 to 150. Committee members are encouraged to widely publicize this information.
- Stats of mild to moderately obese students. No record of morbidly obese student visits at UCSD yet.

<table>
<thead>
<tr>
<th>A Row Labels</th>
<th>B Count of Pat_Id</th>
<th>C Distinct Count of Pat_Id</th>
</tr>
</thead>
<tbody>
<tr>
<td>BMI 35.0-35.9, adult</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>BMI 36.0-35.9, adult</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>BMI 37.0-37.9, adult</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>BMI 38.0-38.9, adult</td>
<td>8</td>
<td>7</td>
</tr>
<tr>
<td>BMI 39.0-39.9, adult</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>19</strong></td>
<td><strong>17</strong></td>
</tr>
</tbody>
</table>

**Future Events**

The next EOB Meeting will be held on Tuesday Jan 23, 2024, from 11 am to 1 pm (Hybrid)
The Next SHIP Committee meeting for AY23/24 will be on Friday, 02/02/2024 from 1 to 2 pm