

FINANCIAL  
(green)

ACTION NEEDED  
(yellow)

INFORMATIONAL  
(white)

## MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, September 27, 2017, 3:30 p.m.

Scott County Administrative Center

Sixth Floor Conference Room

600 West Fourth Street

Davenport, IA

1. Approval of the August 23, 2017 Minutes (See enclosed) – Carol Earnhardt, Chair
2. Treasurer's Report (See enclosed) – Frank Klipsch, Treasurer
3. Finance and Personnel Committee/Financial Matters – Marty O'Boyle, Finance and Personnel Committee Chair
  - a. Bills (See enclosed)
  - b. Report on Progress on Commission's FY 2018 Program Budget as of 8/31/2017 (See enclosed)
  - c. Contracts/Grants for Consideration

I.	Village of Milan	Comprehensive Plan Update	\$14,185	12/1/17-11/30/18
II.	Genesis Occupational Health	Amend Contract	Fee schedule on back	Extend to 9/30/18

### III. Other Contracts/Grants

- X 4. Rock Island Arsenal Update – Colonel Kenneth Tauke, Commander, U.S. Army Garrison, Rock Island Arsenal
5. Questions or Comments by Commissioners
6. Other Business
7. Adjournment

### NEXT MEETING:

**Wednesday, October 25, 2017 – 3:30 p.m.**

Scott County Administrative Center

Sixth Floor Conference Room

600 West Fourth Street

Davenport, IA

**Fee Schedule:**

-Consortia Management Fee of \$200/member/contract year

Service	In Network Fee	Out of Network Fee
Sample Collection	\$30/collection	Member will pay the fee charged by the facility/company performing the collection
Medical Review Officer	\$30/collection	\$30/collection
Breath Alcohol Test	\$25/test	Member will pay the fee charged by the facility/company performing the collection
*Breath Alcohol Confirmation	\$20/test	\$20/test
After Hour/On Site Collection	\$125/collection	\$125/collection

\*Will only be assessed with inconclusive initial results

**Definitions:**

**In Network** Services performed at a Genesis Occupational Health clinic (Davenport, Bettendorf, Moline).

**Out of Network** Services performed at a healthcare facility/office other than one of the three (3) Genesis Occupational Health clinics. Member will be invoiced by, and reimburse the healthcare facility/company performing the collection/test

**After Hours** Any services performed by Genesis Occupational Health staff at either an In or Out of Network medical facility outside of normal business hours as defined by 8:00am until 5:00pm Monday thru Friday, excluding holidays.

**On Site** Services performed at a member's place of business or other location as requested by the Member.