

STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 265th meeting of the Management Committee

Monday, 26th July 2021

at 9.00 a.m., Virtual meeting

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member)
Ms. Mireille Ecuivillon (Titular member)
Ms. Catherine Comte-Tiberghien (Titular member)
Ms. Lisa Morgan (Substitute member)
Ms. Azza Taalab (Substitute member)

Representing the Director-General:

Mr. Luca Bormioli (Titular member)
Mr. Tilmann Geckeler (Titular member)
Mr. Fikri Gurzumar (Titular member)
Mr. Sietse Buijze (Substitute member)
Mr. Giuseppe Zefola (Substitute member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary
Ms. Corinne Michoud, SHIF Secretary

Apologies for absence were received from:

Representing the insured persons of the ILO
Ms. Elisabeth Fombuena

The meeting opens at 9.05 a.m.

Item 1: Approval of meeting agenda
SHIF/MC/21/265/AG

MC refers to document ref. SHIF/MC/21/265/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 264th meeting of the Management Committee
(SHIF/MC/21/RD.264)

MC refers to document ref. SHIF/MC/21/RD.264 and approves the Record of Decisions.

Item 3: SHIF Risk Register
(SHIF/MC/21/264/11)

ES presents the document. He recalls that the SHIF Management Committee approved for the first time a SHIF Risk Register in 2019 and decided at that time that it should review it annually. He explains that last year the review could not take place. The Risk Register has been updated, mainly to reflect the latest SHIF IT developments as well as the improvement in client services. ES answers questions from the MC on the risk of fraud, the likelihood and impact of some risks as well as on process issues such as the use and frequency of the review of the SHIF Risk Register. MC approves the Risk Register, and decides for its review once a year.

**Item 4: Use of funds received from a Health Care Provider
to compensate billing errors**

Following the discussion held by the MC at its last meeting, a representative of the Director General suggests that some of the funds received from the Health Care Provider be used to finance a tele-medicine services pilot program building on lessons learnt from the COVID-19 pandemic. . While telemedicine is already reimbursed by the SHIF, provided that the services meet SHIF requirements, the service would be directly accessible to SHIF members on the basis of what some of the UN organizations already provide to their insured, at no additional cost for the members. The Secretariat will circulate proposals to the MC as soon as possible, for discussion at its next meeting.

Item 5: Report of the Working Group on Governance

This agenda item was not discussed as the report was not ready. It will be prepared and discussed at the next MC meeting.

**Item 6: SHIF Draft Financial situation as of 31.05.2021
and technical results for the period 01.01.2021-31.05.2021**
(SHIF/MC/21/265/6)

A representative of the Director General presents the draft financial situation as of 31.05.2021 and the technical results for the period 01.01.2021-31.05.2021. The net result for the period is a deficit of about USD 2.2 million, which is mainly due to exchange rate fluctuations.

Item 7: Any other Business

ES and MC debrief about the recent SHIF Webinar on “Your health insurance during COVID-19: All you need to know about SHIF”, which took place on 6 July 2021. More than 200 persons attended the Webinar and asked many questions, which shows that this type of forum may be very useful. The recording is available on the SHIF website. The Secretariat is planning to organize one webinar in French during the fall.

The meeting ends at 10.30 a.m.
