Meeting Date:   9/16/2014   Time:   1:00 PM	KPEA)											
Please Read: Please Bring:  Voting Members Present  X Heidi Chamberlain (KPESA) X Matt Fischer (HCPC Chair, KPEA)  ILL Patty Sirois (KPESA) X Bruce Rife  X Pam Van Hoozer (KPESA) X Terri Zopf-Schoessler (HCPC Secretary, X Vaughn Dosko (KPAA) X Joel Burns (KPEA)  X Laurie Olson (Supt. Selection) X David Jones (Supt. Selection)  X Clayton Holland (Supt. Selection  Quorum Present: X  Administration and Consultants  X Joann Reiner (Plan Administrator) X Colleen Savoie (Parker-Smith-Feek Contact Stack Gorder (Employee Benefits Manager)  Guests	KPEA)											
Voting Members Present	KPEA)											
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Guests	sultant)											
Dave Brighton, KPEA president												
I Open Meeting												
Meeting Start Time: 1:20 PM By Matt Fischer												
II Approval of Agenda												
Agenda Approved												
X Agenda approved with additions Additions: Election of officers and Travel options.												
III Reading and Approval of Minutes												
Minutes approved												
Minutes approved with corrections Approval of 5/08/2014 minutes postponed until next me	eting.											
Copy of 5/08/2014 minutes will be re-sent to HCPC members by Terri.												
IV Administration and Consultant Reports												
Joann Reiner  Nothing at this time. Question was asked as to the number of current KPBSD employees: 1												
Plan Administrator												
Stacey Gorder Health fairs are scheduled for Soldotna 10/18/2014 and Homer 11/01/2014. Employee	s are highly											
KPBSD Health Benefits Manager encouraged to register online and read the directions carefully.												
<b>Laurie Olson</b> Audit is complete; awaiting report. New HCPC financial report show interest calculati <b>KPBSD Finance Director</b> July, and August drafts are available.	Audit is complete; awaiting report. New HCPC financial report show interest calculations. June,											
July, and August drants are available.	ļ											
Colleen Savoie  Recommend that employees take health fair lab reports to their physicians; health fairs												

Park	er-Smith-l	parate pecialt nclude ne are i	y meds ar establish	nt. NO re expo ning cr nded.	TES: 'ensive riterior Also, l	The near running for postured the high reaching	ew Heng \$80 utting	p C m 0,000- patient has l	nedica -150,0 nts on been r	tions: 000 a c them esched	While they ourse.							
V	Action Items from Previous Meeting														nsib	<b>Due Date</b>		
XI	Unfinished Business Presenter Duration															uration		
1	Travel or	otions			) <b>               </b>	siicu 1	Dusiness	•						Pres			<i>D</i>	ui auon
	Notes: Matt will re-send information on this issue.																	
	Motion: Tabled until November meeting when members can re-read information which Matt has summarized on this issue.  Made by: Terri Seconded by: Clayton																	
	Vote: X Unanimous No																	
XII														Pres	enter	•	D	uration
	<b>-</b>																	
	Notes: Nominations: Matt FischerHCPC presidentand Terri Zopf-Schoessler, HCPC secretary. Nominated by Vaughan; seconded by Joel; vote: Unanimous.																	
XIII	III Next Meeting																	
АШ	Date: Monday, 11/17/2014, 3-5 Risk Management Office																	
	Date:   Wiohday, 11/1//2014, 3-3   Kisk Management Office																	
IV	Adjournment																	
	Motion:	To Adjou	rn @	3:52 I	PM.			<u> </u>										
		Made by:					Seconde	d by:	Laurie	;								
		Vote:	Yes	Unar	nimous		No						A: D	iscus	s step	prot	ocols	for special
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