

HCPC MEETING MINUTES

DATE AND TIME: May 15, 2019

LOCATION: Risk Management, 3:00 pm

VOTING MEMBERS:

X	Stephanie Bohrsen	KPESA
X	Joel Burns	KPEA
X	Vaughn Dosko	KPAA
X	Matt Fischer	KPEA
X	Liz Hayes	District
Absent	John O'Brien	District
X	Robert Ernst	KPEA
X	Laura Wertanen	KPESA
X	Anne McCabe	KPESA
X	Kristen Vix	District
X	David Brighton	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) X YES NO

ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Curt Hebert & Nicole Culbertson	Consultants

GUESTS PRESENT:

	Nicole Murphy	Jimmy Love
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- A. CALL TO ORDER BY Matt TIME 3:04 .**
- 1. Approval of Agenda as written, with flexibility X with additions**
 - a. MOTION: David SECOND: Anne VOTE: Unanimous
 - 2. Approval of April, 2019 minutes as written. with amendments**
 - a. MOTION: Vaughn SECOND: Liz VOTE: Unanimous
- B. REPORTS**
- 1. Dave Jones, Plan Administrator.**
See attached report
 - 2. Stacey Cockroft, Benefits Manager.**
Bridge Health report & discussion
 - 3. Liz Hayes, Director of Finance**
See attached report
 - 4. Consultant**
Discussion of total CPH & SPH spending
- C. OLD BUSINESS**
- a. **Wellness plan cont.** Discussion
 - b. **Cost comparisons of most common procedures** Discussion
 - c. **Rate outlook for 2019-2020?**
 - d. Tiered rate survey: MOTION: Anne SECOND: Liz
Discussion

Amended to include rates MOTION: Anne SECOND: Laura

Discussion

Moved to suspend the rules MOTION: Anne SECOND: Liz

Stephanie – No

Joel - No

Vaughn – Yes

Matt – No

Liz – Yes

Laura – Yes

Anne – Yes

Kristen - Yes

Robert – No

David – Yes

John – Absent

Motion Failed

Discussion

D. NEW BUSINESS.

a. Open Enrollment

b. Calendar Dates for next year

Adopt Dates for next year MOTION: Dave SECOND: Stephanie

Motion carried

c. Special Open Enrollment Discussion

E. ADJOURN TIME 5:05

a. MOTION _____ SECOND _____ VOTE _____

F. NEXT MEETINGS