

HCPC September 15, 2020 Minutes

DATE AND TIME: September 15, 2020 3:07

LOCATION: Telephonic meeting

Committee Members:

X	David Brighton	KPEA
X	Joel Burns	KPEA
3:20 X	Dylan Hooper	KPEA
	Vacant	KPEA
(JL) X	(Nikki Corbett) / Janette Latimer Alternate	KPESA
X	Anne McCabe, Chair	KPESA
	John Sanborn	KPESA
X	Vaughn Dosko	KPAA
X	Liz Hayes	Superintendent
X	Jimmy Love	Superintendent
X	Jordan Chilson	Superintendent

ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Curt Hebert, Jennifer Meyhoff, Nicole Culbertson	Marsh & McLennan Agency

GUESTS PRESENT:

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- A.** Call to Order by Anne McCabe
- B.** Approval of Agenda:
- C.** Unfinished Business
 - a. Review of RFP bids: Premera Blue Cross
 - b. Vaughn moved to recommend staying with our Self Insured plan, rejecting all bids from fully insured plans. Dylan 2nd. Motion passed.

Adjourn:

Next meeting September 30 @ 3 pm.