**Notes only - Quorum not present**

**KPBSD HEALTH COMMITTEE**

December 9, 2010

Call to Order: Time -- 2:53 PM

Location: Conference Room C - Borough Building

ARTICLE VIII-VOTING

 Section I – All decisions of the HCPC must be made by a quorum of members.

 A-A quorum consists of at least 6 voting members being physically or electronically

 present at the meeting.

*Voting members present*

\_X\_\_\_\_ Nancy Courtright

\_X\_\_\_\_ Mike Druce

\_X\_ \_\_ Carl Locke

\_X\_ \_\_ Bruce Rife

absent -Patty Sirois

absent -Paul Sorenson

absent-Betty Miller

absent- Terri Zopf-Schoessler

*Quorum present* \_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Quorum not present* X

*Administration and consultation*

X-Tim Peterson – Plan Administrator

X-Stacey Gorder – Employee Benefits Manager

X-Bruce Gale - Benefits Account Executive – Alaska USA Insurance Brokers

Absent- Laurie Olson - KPBSD Finance Director

X-David Jones - Assistant Superintendent

*Guests*

**1. Agenda.**

\_\_ \_ Approved

 \_\_ \_\_ Approved with additions

X - Not approved (Without a quorum, no action was taken.)

**2. Minutes:**

 **October 21, 2010 minutes**

**\_\_\_\_** Approved

 \_\_ \_ Approved with revisions

X - Not approved (Without a quorum, no action was taken.)

**3. Reports**

 A. Bruce Gale

 -In order to assist in an orderly transition of claims reimbursement from Meritain to Rehn,

 secondary insurance claims ought to be submitted prior to the end of December.

 -MRC will replace Qualis as the pre-authorization entity.

 -Bruce Gale and Alaska USA Insurance Brokers will no longer serve as consultants to the KPBSD

 Healthcare Plan.

 -Parker-Smith-Feek will be the new consulting firm.

 B. Stacey Gorder

 -New insurance cards in the mail.

 C. Tim Peterson

 -No financial information currently available.

4**. Unfinished Business**

**5. New Business**

**6. Action Taken**

**7. Next meeting**

January 20, 2011 (Location TBA).

**8. Adjournment**

 Time: 3:30 PM