

Joint Health Care Committee (JHCC)

Agenda

Wednesday, April 17, 2024

1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Leah Berman, Abel Bult-Ito, Melanie Arthur (Alternate)
- Local 6070: Charles Silva, Jeff Culley, Jason Roach, Michael Koskie (Alternate)
- FFA: David Mattox, Greg Bean (Alternate)

Management: Jonathan Lasinski, David Weaver, Ryan Buchholdt (Alternate)

Staff Alliance: Monique Musick, Rachel Potter, Brandon McKinney (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Staff: Tanya Hollis, Camille Carpenter, Jenn Clapp, Timothy Armbruster, Tasha Leach, Alex Slivka

Guests and Speakers: David Hinckley (Lockton)

AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of [minutes from March 20](#)

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

1:10 pm Open Enrollment ([FY25 Open Enrollment | UA Human Resources \(alaska.edu\)](#))

1:40 pm Utilization Review (Q2 FY24 Executive Dashboard)

2:10 pm [Recommendations Response](#) Discussion

2:30 pm Bylaws Discussion
[Bylaws adopted by JHCC,](#)
[Recommendation from CHRO per 04/01/24](#)

2:50 pm Member Comments

3:00 pm Adjourn

Next Meeting: May 15, 2024