

Joint Health Care Committee (JHCC)

Agenda

Wednesday, January 17, 2024

1:00pm – 3:00pm

**COMMITTEE MEMBERS**

**Unions:**

UNAC: Abel Bult-Ito, Jill Dumesnil, Leah Berman, 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:** Mathew Mund (JHCC Chair), Monique Musick, Rachel Potter (Alternate)

**Ex-Officio:** Memry Dahl, Heather Arana

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

**Guests and Speakers:** David Hinckley (Lockton)

**AGENDA**

1:00 pm      Call to order  
                 Roll call  
                 Approve draft agenda  
                 Approval of minutes

**Topics for discussion and Reports/Review/Action:**

**New Business:**

1:05 pm      Chair report

1:10 pm      Chair Election

1:15 pm      Wellness plan proposals

1:45 pm      Plan rate proposal

2:35 pm      Governing documents

2:50 pm      Member Comments

3:00 pm      Adjourn

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Next Meeting: February 21, 2024