# **Joint Health Care Committee (JHCC)**

Agenda Wednesday, June 19, 2024 1:00pm – 3:00pm

## **COMMITTEE MEMBERS**

## **Unions:**

- UNAC: Jill Dumesnil (JHCC Chair), Abel Bult-Ito, Melanie Arthur, Tim Hinterberger (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

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

Ex-Officio: Memry Dahl, Heather Arana

**Support Staff:** Tanya Hollis, Uriah Nalikak, Jenn Clapp, Timothy Armbruster, Alex Slivka **Guests and Speakers:** David Hinckley (Lockton), Matt Cooper (UA GC), Ryan Stuart (JDO)

# **AGENDA**

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from May 15

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

# **New Business:**

1:05 pm Chair report

1:10 pm Roles and Responsibilities of Advisory Committees

1:50 pm Premera Medical Billing Fraud Monitoring and Investigations

2:50 pm Member Comments

3:00 pm Adjourn

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Next Meeting: July 17, 2024