

Joint Health Care Committee (JHCC)

Agenda

Wednesday, May 17, 2023

1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

UNAC: Abel Bult-Ito, Jill Dumesnil, Leah Berman, Melanie Arthur (Alternate)

Local 6070: Stephanie Tranby, Charles Silva, Michael Koskie

FFA: David Mattox, Greg Bean (Alternate)

Management: Tanya Hollis, Michael Ciri, David Weaver, Ryan Buchholdt (Alternate)

Staff Alliance: Mathew Mund (JHCC Chair), Monique Musick, Rachel Potter (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Staff: Camille Carpenter, Jenn Clapp, Timothy Armbruster

Guests and Speakers: David Hinckley (Lockton), Rich Allen (Lockton), Sharon Marton-Thom (Excelsior/Lockton), Greg Bigwood (Excelsior/Lockton), Ellen Izer (Premera)

AGENDA

Call to Order, Roll Call, Approve Draft Agenda

Guest:

- Michelle Pope - Banner Deductions Process Response

Topics for discussion and Reports/Review/Action:

Old Business:

- March 29 Motion Response

New Business:

- Benefit Deduction Process Response
- Open Enrollment Update
 - Basic Life Insurance tax clarification
- Governing Documents/Orientation/Yearly Schedule
 - Meeting Notes (who takes them, how are they vetted, timeline for distribution)
- Q3 Utilization Report
- Wellness Rebate
- Summer Meeting Schedule
- November In-Person JHCC Meeting

Member Comments

Adjourn

Next Meeting: June 21, 2023