

Joint Health Care Committee (JHCC)

Minutes

Wednesday, November 13, 2023

1:00pm – 2:30pm

**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:** Tanya Hollis, 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:** 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      FY23 HC Plan Actuals Review

1:20 pm      HC Plan Changes for Vote

- Motion for an “Option 0” to increase the HDHP with HSA and leave the other plans as-is

Motion fails

- Motion for an “Option 4” for IRS mandated increase to the HDHP and a limited increase to other plans

Motion passes, added as Option 4

- Motion to approve Option 4 for deductible changes

Motion fails

- Motion to approve Option 1 for deductible changes

Motion fails

- Motion to reconsider Option 4 with revised equiproportional deductible increases

Motion passes

- Motion to recommend Option 4 for deductible changes

Motion passes, Option 4 is JHCC recommendation

- Motion to increase OOP maximums

Motion fails

1:40 pm Addition of Air Ambulance Insurance for Vote

- Motion to add air ambulance vendor, MASA, as an optional voluntary benefit

Motion passes

1:50 pm FY25 Wellness Plan Changes for Vote

Discussion moved to December meeting

2:15 pm Member Comments

2:30 pm Adjourn

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Next Meeting: December 20, 2023