

## Joint Health Care Committee (JHCC)

### NOTES

Wednesday, May 15, 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

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

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

**Staff:** Jenn Clapp, Uriah Nalikak, Timothy Armbruster, Tasha Leach, Alex Slivka, Tanya Hollis

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

## AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of [notes from April 17](#)

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

#### New Business:

1:05 pm Chair report

Leah Berman is resigning from JHCC. Melanie Arthur will be the new JHCC rep from UNAC, and Tim Hinterberger (UAA, COH) will take over as the UNAC alternate in June.

Chair requests that "Action Items" be added when appropriate to the bottom of the committee notes.

1:10 pm Nomination and election of JHCC officer positions

Jill Dumesnil nominated and appointed as chair with no opposition.

Monique Musick nominated and appointed as vice chair with no opposition.

Melanie Arthur nominated and appointed as secretary/note taker.

1:20 pm HIPAA Training

1 hour presentation from Lockton

Next month Premera will bring a training on risk and fraud

2:25 pm Member Comments

2:30 pm Adjourn

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Next Meeting: June 19, 2024