

Joint Health Care Committee (JHCC)

Agenda

Wednesday, October 16, 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, Shane Crawford, Jason Roach (Alternate)
- FFA: David Mattox, Greg Bean (Alternate)

Management: Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, Jason Theis (Alternate)

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), Sharon Berry (Premera), Ellen Izer (Premera)

AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from September 18

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

1:10 pm CompassCare360 Presentation

2:10 pm [FY24 HC Actuals](#) Preview of [Plan Design Options](#)

2:50 pm Member Comments

3:00 pm Adjourn

Next Meeting: November 20, 2024