Joint Health Care Committee (JHCC)

Agenda

Wednesday, September 20, 2023

1:00pm – 2:30pm

**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 (Leah approve, Abel second)**

* Call to order
* Roll call
* Approve draft agenda
* Chair report
* Approval of minutes

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

**New Business:**

* Prior FY Q4 utilization review
* Post-enrollment update
* FY25 plan strategy discussion
* Arrears in UAOnline

**Member Comments**

**Adjourn**

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Next Meeting: October 18, 2023