Insurance Committee
Meeting Minutes
January 9, 2009

The meeting was called to order at 8:30 AM

Members Present: John Almer, Millie Dyer, Ken Iverson, Dick Joyce, Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Amanda Andreano

A motion to approve the minutes from the December 10, 2008 meeting was made by Millie Dyer and seconded by Willie Rodoksy. Motion carried.

A motion to approve the claims for BAS in the amount of $35,722.59 and for the Grundy County Health Insurance Fund(GCHIF) in the amount of $136,184.46 was made by Dick Joyce and seconded by Ken Iverson. Motion carried.
Committee Chairman Almer added that the amount of the GCHIF claim will be decreasing due to the fact that the Treasurer has been transferring from the General Fund, to the GCHIF, twice the amount it should for the Health Department and the Highway Department. The error has been rectified and the auditor has stated that there is no need to reimburse the General Fund for the overage.

Dan Duffy told the committee that he had been made aware of a billing matter with the Silver Cross Hospital and BAS. The hospital contacted Marcy Miller, due to outdated contact information, therefore HR was not aware of the problem. The issue was resolved and the contact information updated. Duffy stated that the contract with BAS needs to be reviewed to be certain that there is no further problems of the like.

Amanda Andreano stated that there were seven people that did not participate in the health screenings. The committee added that all employees were given ample time and several reminders and time extensions to get the screenings. These people will have increased insurance premiums due to not taking the screenings.

The committee began to discuss an issue involving a county employee's unpaid medical claims. The committee then decided to further discuss the matter in executive session.

A motion was made to enter into executive session to discuss personnel issues by Millie Dyer and seconded by Ken Iverson. Upon roll call, the motion carried.

A motion to return to open session was made by Willie Rodosky and seconded by Ken Iverson. Motion carried.

No action was taken as a result of the executive session.

A motion to adjourn was made by Ken Iverson and seconded by Willie Rodosky. Motion carried.

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