Insurance Committee

Meeting Minutes

April 3, 2009

Called to order at 8:30 AM

Attendance: John Almer, Ken Iverson, Willie Rodosky, Dick Joyce, Millie Dyer, Dan Duffy, Sandy Lucas, Linda Ragan, Denise Kasper, Terry Raimondi, Curtis Bates

A motion to approve the minutes from the March 6, 2009 meeting was made by Rodosky, seconded by Joyce. Motion carried.

A motion to pay claims in the amounts of $142,706.48 and $34,499.27 was made by Dyer, seconded by Rodosky. Motion carried.

BAS representatives Terry Raimondi and Curtis Bates attended the meeting to present the 8/01/08-02/28/09 benefit plan cost summary and to meet and familiarize our new HR Director with the plan.

The committee discussed the possibility of changing the enrollment period dates, exploring the options of the county being self insured vs. not being and extending the contract with BAS to the fiscal year end of the county. BAS is to research these topics and present their findings at the June 5, 2009 meeting of the Insurance Committee.

A motion to enter into executive session to discuss personnel issues was made by Rodosky, seconded by Joyce. Upon roll call, the motion carried.

A motion to return to open session was made by Rodosky and seconded by Joyce. Motion carried.

A motion to approve the medical charges for Morris Hospital and Dr. Rezin as discussed in executive session was made by Joyce, seconded by Dyer. Motion carried.

A motion to adjourn was made by Iverson, seconded by Dyer. Motion carried.

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