

KPBSD Heath Care Committee

9/16/2014 HCPC MEETING

Meeting Date:	9/16/2014	Time:	1:00 PM	Location:	Risk Management
Please Read:					
Please Bring:					

Voting Members Present

X	Heidi Chamberlain (KPESA)		X	Matt Fischer (HCPC Chair, KPEA)
ILL	Patty Sirois (KPESA)		X	Bruce Rife
X	Pam Van Hoozer (KPESA)		X	Terri Zopf-Schoessler (HCPC Secretary, KPEA)
X	Vaughn Dosko (KPAA)		X	Joel Burns (KPEA)
X	Laurie Olson (Supt. Selection)		X	David Jones (Supt. Selection)
X	Clayton Holland (Supt. Selection)			

Quorum Present: X

Administration and Consultants

X	Joann Reiner (Plan Administrator)		X	Colleen Savoie (Parker-Smith-Feek Consultant)
X	Stacy Gorder (Employee Benefits Manager)			

Guests

Dave Brighton, KPEA president		

Open Meeting

I	Meeting Start Time:	1:20 PM	By Matt Fischer
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Approval of Agenda

	Agenda Approved	
X	Agenda approved with additions	Additions: Election of officers and Travel options.

Reading and Approval of Minutes

	Minutes approved	
	Minutes approved with corrections	Approval of 5/08/2014 minutes postponed until next meeting.

Copy of 5/08/2014 minutes will be re-sent to HCPC members by Terri.

Administration and Consultant Reports

Joann Reiner Plan Administrator	Nothing at this time. Question was asked as to the number of current KPBSD employees: 1180.
Stacey Gorder KPBSD Health Benefits Manager	Health fairs are scheduled for Soldotna 10/18/2014 and Homer 11/01/2014. Employees are highly encouraged to register online and read the directions carefully.
Laurie Olson KPBSD Finance Director	Audit is complete; awaiting report. New HCPC financial report show interest calculations. June, July, and August drafts are available.
Colleen Savoie	Recommend that employees take health fair lab reports to their physicians; health fairs are good

