

HCPC MEETING MINUTES

DATE AND TIME: November 20, 2019

LOCATION: District Office Denali Conference Room, 3:30 pm

VOTING MEMBERS:

x	David Brighton	KPEA
x	Joel Burns	KPEA
	Vacant	KPEA
Absent	Matt Fischer	KPEA
x	Stephanie Bohrsen	KPESA
x	Anne McCabe	KPESA
x	Laura Wertanen	KPESA
x	Vaughn Dosko	KPAA
x	Liz Hayes	Superintendent
x	Kristen Vix	Superintendent
x	Jimmy Love	Superintendent

QUORUM PRESENT: (NINE MEMBERS NEEDED) x YES NO

ADMINISTRATION/CONSULTANTS:

x	Stacey Cockroft	Benefits Manager
x	Dave Jones (phone)	Plan Administrator
x	Curt Hebert, Jennifer Meyhoff	Consultant

GUESTS PRESENT:

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- A. CALL TO ORDER BY David Brighton at 3:31 PM**
 - 1. Approval of Agenda as written
 - Motion: Anne McCabe Second: Joel Burns Vote: Unanimous
 - 2. Approval of Minutes (October) with amendments
 - Motion: Kristen Vix Second: Stephanie Bohrsen Vote: Unanimous
 - B. REPORTS**
 - 1. Dave Jones, Plan Administrator
 - Open Enrollment meetings and video
 - Stop Loss Renewal
 - 2. Stacey Cockroft, Benefits Manager
 - Stop Loss Report
 - 2020 Tiered Rate Projections
 - 3. Liz Hayes, Director of Finance
 - Finance Reports
 - 4. Consultant
 - Stop Loss Marketing Results
 - C. UNFINISHED BUSINESS**
 - a. Amendments to the Bylaws
 - i. MOTION: Kristen Vix SECOND: Jimmy Love
- ARTICLE VIII – MEETINGS

Section IV – Code of Ethics – Members will adhere to BP 4119.21 Code of Ethics of the KPBSD Policy Manual

Laura Wertanen – Yes

David Brighton – Yes

Liz Hayes – Yes

Jimmy Love – Yes

Vaughn Dosko – Yes

Kristen Vix - Yes

Joel Burns – No

Anne McCabe – No

Stephanie Bohrsen – No

Motion Passed

- ii. MOTION: David Brighton SECOND: Matt Fischer

ARTICLE VI – ADVISORS

Section 1 D. All reports need to be submitted to the committee at least a week before the regularly scheduled meeting.

Laura Wertanen – No

David Brighton – Yes

Liz Hayes – No

Jimmy Love – No

Vaughn Dosko – No

Kristen Vix – No

Joel Burns – No

Anne McCabe – No

Stephanie Bohrsen – No

Motion Failed

- iii. MOTION: Jimmy Love SECOND: Vaughn Dosko

If a member misses more than 25% of the HCPC meetings, they will be replaced.

1. AMENDMENT MOTION: David Brighton SECOND: Anne McCabe

If a member misses more than 25% of the HCPC meetings, they will be removed from the committee.

(As part of the discussion, Joel Burns presented attendance information from previous meetings.)

Laura Wertanen – No

David Brighton – No

Liz Hayes – No

Jimmy Love – Yes

Vaughn Dosko – No

Kristen Vix – No

Joel Burns – No

Anne McCabe – No

Stephanie Bohrsen – No

Motion Failed

- b. Tiered rate discussion – discussed as part of Stacey’s reports

D. NEW BUSINESS.

1. Tele-Health (mental health)

2. Incentive(s) for Health Committee Members

E. ADJOURN by David Brighton at 5:27pm