

Meeting Minutes

Healthcare Benefit Program Governing Board Meeting

9/25/2024

The meeting of the Healthcare Benefit Program Governing Board was called to order at 11:00 AM.

Members Present: Lisa Brandl, Chairperson; Antoinette Gasbarre, Human Resources Director; Shannon Olsen, Budget Manager; Iasmina Giurgiev, Program Manager

Members Absent: Natasha Ramras, Chief Financial Officer

Others Present: City of Vancouver: April Stinson, Nena Cook
Vancouver Housing Authority: Natasha Douglas
Alera Group: Erica Riggs, Katie Burdick
Guests: Karen Krohling, Jeremiah Jones, Mike Boyer

- I. Minutes:
 - a. Approve 9-9-24 minutes
Action Taken: Iasmina made a motion to approve the 9-9-24 meeting minutes, Shannon seconded the motion, the motion passed unanimously.

- II. Communications:
 - a. None

- III. Reports:
 - a. None

- IV. Old Business:
 - a. Continued 2025 Health Plan Renewal Discussion
Discussion Leader: Erica Riggs

Discussion: Erica presented the CoV 2025 Renewal Projections which reflected renewal decisions that had been made to date. Delta Dental of WA plan is receiving a rate pass for 2025, the renewal requires a decision from the governing board. VSP is in the last year of the admin rate hold, the renewal requires a decision from the governing board.

Action Taken: Antoinette made a motion to accept the Delta Dental renewal as is with no changes for 2025, Shannon seconded the motion, the motion passed unanimously.

Action Taken: Antoinette made a motion to accept the VSP renewal as is with no changes for 2025, Shannon seconded the motion, the motion passed unanimously.

V. New Business:
a. None

VI. General Information:
a. None

The meeting was adjourned at: 11:23 AM.