

Meeting Minutes

Healthcare Benefit Program Governing Board

Meeting

12/4/2024

The meeting of the Healthcare Governing Program Board Meeting was called to order at 1:01 PM.

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

Others Present: City of Vancouver: April Stinson, Nena Cook
Vancouver Housing Authority: April Soffner
Alera Group: Erica Riggs, Katie Burdick
Guests: Karen Krohling, Amanda Thompson

- I. Minutes:
 - a. Approve 10-15-24 minutes.
Action Taken: Iasmina made a motion to approve the 10-15-24 & the 10-23-24 meeting minutes, Antoinette seconded the motion, the motion passed unanimously.
 - b. Approve 10-23-24 minutes.
Action Taken: Iasmina made a motion to approve the 10-15-24 & the 10-23-24 meeting minutes, Antoinette seconded the motion, the motion passed unanimously.
 - c.
- II. Communications:
 - a. None
- III. Reports:
 - a. None
- IV. Old Business:
 - a. None
- V. New Business:
 - a. Update renewal stop loss
Discussion Leader: Erica Riggs

Discussion: Erica shared that the stop loss rates the governing board previously voted on are 3% less than presented. We did not realize at the time we presented that the rates included 3% compensation from Stealth and per our agreement with the City of Vancouver this is not allowed.

- VI. General Information:
 - a. None

The meeting was adjourned at 1:04 PM.