

**Committee:** HEALTH INSURANCE ADVISORY COMMITTEE  
**Date:** THURSDAY, AUGUST 22, 2013  
**Time:** 9:30 a.m.  
**Place:** RESOURCE CENTER – EAU CLAIRE RIVER ROOM

**Members Attending:** James Jansen, Doug Nonnenmacher, Don Bergbower, Steve Fuller, and Gary Olsen, John Schunke, Chet Haatvedt

**Members Absent:** Richard Hurlbert, Dan Bauknecht, and Robin Stowe.

**Others Attending:** Rae Anne Beaudry, Barb Ochs, Pam Resch, Sam Hardin

- 1) Call the meeting to order: Meeting called to order by Jansen at 9:30 a.m.
- 2) Approve and/or amend agenda: Nonnenmacher made a motion to approve the agenda, second by Haatvedt, all ayes, motion carried.
- 3) Approve minutes of the previous meeting: Haatvedt made a motion to approve the minutes from the May 29, 2013 meeting, second by Fuller, all ayes, motion carried.
- 4) Review plan design and possible changes to the health insurance for 2014: Olsen distributed and went over the health insurance fund evaluation worksheet. Rae Anne Beaudry explained that costs have gone down over the past twelve months and explained some of the reasons for this change. Rae Anne provided an updated timeline for the Health Care Reform changes. The Committee discussed possible changes to the current plan such as looking at HRA's, going to a fully insured option, comparisons to the Federal Government's insurance plan and the ACA. Rae Anne said she would still recommend an 8 percent increase for the budget, with no plan changes. Then the Committee can look at all of the suggested options and changes in 2014 for the 2015 plan year. Nonnenmacher made a motion to keep the budget at an 8% increase with no plan changes, second by Schunke, all ayes, motion carried.
- 5) Set date for next meeting: There was no date set for the next Health Insurance Advisory Committee.
- 6) Adjourn the meeting: At 10:30 a.m., Bergbower made a motion to adjourn the meeting, second by Fuller, all ayes, motion carried.

Respectfully submitted,  
Pam Resch  
Recording Secretary