

Committee: HEALTH INSURANCE ADVISORY COMMITTEE

Date: WEDNESDAY, FEBRUARY 19, 2014

Time: 10:00 a.m.

Place: RESOURCE CENTER – EAU CLAIRE RIVER ROOM-moved to WOLF RIVER ROOM

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

Members Absent: Richard Hurlbert, Dan Bauknecht, John Schunke, and Robin Stowe

Others Attending: Rae Anne Beaudry, Barb Ochs, Pam Resch, Sandy Fischer, Kathy Jacob, Sam Hardin

- 1) Call the meeting to order: Meeting called to order by Jansen at 10:00 a.m.
- 2) Approve and/or amend agenda: Haatvedt made a motion to approve the agenda, second by Fuller, all ayes, motion carried.
- 3) Approve minutes of the previous meeting: Nonnemacher made a motion to approve the minutes from the January 16, 2014 meeting, second by Haatvedt, all ayes, motion carried.
- 4) Information regarding Health Savings Accounts (HSA): Rae Anne Beaudry from The Horton Group reported that the health insurance plan is moving in a good direction and the plan design changes are working. She reviewed how Health Savings Accounts work, what they do and also Health Reimbursement Accounts (HRA). The committee asked Rae Anne to move forward with the HSA plan choice.
- 5) Begin plan design changes to incorporation HSA: Rae Anne will continue to analyze the health plan and find options for plan design changes including implementing choices for HSA's.
- 6) Set date for next meeting: The next Health Insurance Advisory Committee meeting will be held Wednesday, April 30, 2014 at 10 a.m.
- 7) Adjourn the meeting: At 11:18 a.m., Haatvedt made a motion to adjourn the meeting, second by Fuller, all ayes, motion carried.

Respectfully submitted,
Pam Resch
Recording Secretary