

Committee: HEALTH INSURANCE ADVISORY COMMITTEE
Date: THURSDAY, JULY 12, 2012
Time: 9:00 a.m.
Place: RESOURCE CENTER – WOLF RIVER ROOM

Members Attending: Richard Hurlbert, Doug Nonnemacher, James Jansen, Becky Frisch, Don Bergbower, and Chet Haatvedt, Steve Fuller (for Bill Majest).

Members Absent: Andrew Tainter

Others Attending: Gary Olsen, Pam Resch, Rae Anne Beaudry

- 1) Call the meeting to order: Meeting called to order by Chairman Hurlbert at 9:00 a.m.
- 2) Approve and/or amend agenda: Bergbower made a motion to approve the agenda, second by Nonnemacher, all ayes, 1 absent, motion carried.
- 3) Approve and/or amend minutes from the 3/14/12 meeting: Bergbower made a motion to approve the agenda, second by Nonnemacher, all ayes, 1 absent, motion carried.
- 4) Discuss possible changes to the health insurance plan: The Committee worked with Rae Anne Beaudry, from the Horton Group, to discuss changes to the health insurance plan. Items such as deductible limits, out of pocket limits, office visit co-payments, emergency room co-payments, and prescription drug co-payments were discussed. Rae Anne shared some data with the Committee showing the savings from some potential changes to the plan. The Committee requested that Rae Anne put together some additional information for the next meeting.
- 5) Adjourn the meeting: Nonnemacher made a motion to adjourn the meeting at 10:15 a.m., second by Jansen, all ayes, 1 absent, motion carried. The next Health Insurance Advisory Committee meeting will be August 28, 2012 at 9 a.m. in the Wolf River Room, Resource Center.

Respectfully submitted by,
Pam Resch
Recording secretary