

COMMITTEE: HEALTH INSURANCE TRUSTEES COMMITTEE
CHAIRMAN: James Jansen
MEMBERS PRESENT: George Bornemann, Richard Hurlbert, James Jansen, Robin Stowe and Gary Olsen.
MEMBERS ABSENT: None
OTHERS PRESENT: Ann Meyer, Pam Resch, and Kim Hurst.

The meeting was called to order by Chairman Jim Jansen at 10:40 a.m., on November 11, 2011, in the Law Library of the Courthouse.

Approve the minutes of the previous meeting on November 3, 2011: Motion by Hurlbert, second by Bornemann to approve the minutes of the previous meeting held on November 3, 2011, all ayes, and motion carried.

Discuss contracts with Third Party Administrators for the self funded health insurance: Kim Hurst was present to meet with the Committee regarding the Third Party Administrator's role with the self funded health insurance. Kim will be taking an active role in helping the County watch the status of the health fund. Mandatory employee meetings will be held in early 2013 to help educate the employees of the status of the health fund.

Adjourn the meeting: At 11:25 a.m. Hurlbert made a motion to adjourn the meeting, second by Bornemann, all ayes, and motion carried.

Respectfully submitted,
Gary D. Olsen, Recording Secretary