

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, Sandy Fischer, and Kathy Jacob.

The meeting was called to order by Chairman Jim Jansen at 10:00 a.m., on November 3, 2011, in the Law Library of the Courthouse.

Approve the minutes of the previous meeting on September 20, 2011: Motion by Bornemann, second by Hurlbert to approve the minutes of the previous meeting held on September 20, 2011, all ayes, and motion carried.

Discuss contracts with Third Party Administrators for the self funded health insurance: Gary Olsen gave an update to the Committee regarding some problems and concerns that have taken place this year with the Third Party Administrator (TPA) for the self funded health insurance. The County has been losing money in the self-funded health plan. The claims have increased substantially from last year to this year, even with the loss of employees previously covered by our health plan. Gary expressed a concern that he has not been receiving the necessary information from the TPA to help determine the current problems with the health fund. The Committee requested that The TPA attend the next Committee meeting on November 11th.

Review of self funded health insurance fund. Gary Olsen presented the analysis of the self funded health insurance plan to the Committee. The fund is losing approximately \$73,870 a month. The fund currently has a case balance of \$1,805,180. If this fund continues to lose money at the current rate, then self funding could be in jeopardy.

Adjourn the meeting: At 10:30 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