

Evansville Community School District

Insurance Committee Meeting Minutes

March 20, 2018

4:00 pm

Present: DeeJay Redders, Corine Schieldt, Deb Fritz, Cheryl Thomas, Rin Kundert, Jamie Merath, Greg Kuetz, Andrea Hovorka, and Caroline Mills.

1. Appoint note-taker: Corine Schieldt.
2. We started off with some fantastic cookies! Thank you Deb.
3. Questions from the staff:

Greg answered all of the questions that DeeJay submitted and we discussed each one.

- a. We got to hear about Jamie having experience with the HSA
 - b. Greg clarified why \$3000/\$6000 deductible and how it is best for everyone
 - c. Annie is sending out drug costs
 - d. We said that we need to get the staff the pre-existing condition list
 - e. We need to see HDHP and decide on that
 - f. We need to decide on the bank to use
 - g. We need more info on the limited FSA
 - h. We need to figure out how to help the people with a hardship \$\$\$\$
 - i. We need to see how the dependent thing is progressing with the laws and if it will be changing
4. Next steps:
 - a. Get the staff a list of meds
 - b. Get the staff a list of preexisting conditions
 - c. Get the staff a list of preventable services
 - d. Figure out what to do with hardship people that need \$\$\$\$
 - e. We need to meet with all buildings: Corine, DeeJay, Annie, and Jamie will go around Friday from 1 – 3 pm to meet with staff and gather questions.
 - f. We think that we will be recommending both HRA and HSA to staff and will vote on it after break and after talking with staff.
 5. Rin moved to adjourn, Jamie 2nd the motion. Meeting adjourned.

Approved: 4/16/18