

Evansville Community School District

Insurance Committee Meeting Minutes

Tuesday, April 3, 2018

4:00 pm

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

1. Meeting called to order at 4:03 pm.
2. Appoint note-taker: Jamie Merath.
3. Jamie Merath provided the list from Greg (Associated) that listed preventative services and drug list.
4. Committee would still like to see the contract that the District signs with Dean.
5. Is there a way to see what Dean's drug discount is by drug?
6. Committee stated that we need to communicate with staff that if they pay the entire bill within 60 days they will receive a 10% discount.
7. Check into multiple banks for the Health Savings Accounts.
 - a. UB&T
 - b. Associated
 - c. BMO
 - d. Greenwood
8. A motion was made by DeeJay Redders to write a recommendation to the Board of Education to offer a dual choice health insurance platform for Evansville Staff. This motion was seconded by Rin Kundert.
9. Future agenda items:
 - a. Health Savings Bank options
 - b. Hardship options (committee or forms)
10. Next meeting to be held on April 16, 2018, at the High School Media room at 4 pm.
11. Motion was made by DeeJay Redders to adjourn meeting and this was seconded by Deb Fritz. Meeting adjourned at 4:37pm

Approved: 4/16/18