

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION
Special Joint Health Insurance Committee Meeting
Joel Barlow High School Media Center
May 17, 2016
MINUTES

Present:

Easton Board of Education: Dave Bindelglass
Redding Board of Education: Jess Gaspar
Region 9 Board of Education: Cathy Gombos
Administration/Central Office: Peggy Sullivan

The meeting was called to order at 6:45 p.m.

Motion: to Approve the minutes from April 13, 2016: Jess Gaspar, seconded by Cathy Gombos.
Vote: Two in favor; Cathy Gombos abstained.

Public Comment: None

Discussion and Possible Action:

- A. The Committee discussed the current stop loss amount and excess claims, both in numbers and dollars over the past 5 years, and discussed the options of raising the limit to \$175,000, \$200,000 or \$250,000. The committee agreed to recommend to the Boards that the limit be increased to \$175,000 per illness, per member, per year.
- B. The Committee also discussed wellness programs and incentives and asked Peggy Sullivan to follow-up with HD Segur for some ideas.
- C. The Committee decided to go to bid for health insurance, and brokers for the 2017-18 year.

Committee Member Comment: None

ADJOURNMENT

Motion: Move that the meeting be adjourned. (Gaspar, Bindelglass)

Discussion: None

Approved: Unanimous

The meeting was adjourned at 7:10 p.m.

Submitted by,
Peggy Sullivan
Director of Finance & Operations