

Jordan School District
Insurance Advisory Committee
May 16, 2007

Minutes

Committee Members in attendance:

Lorelee Mitchell
Scott Berryessa
Duane Devey
Dale Garfield

Committee Members excused:

Jill Durrant
Teri Hodgkinson
Brenda McCann
Floyd Stensrud
Janet Tufts

Others in attendance:

Monte Fautin
Cheryl Matson
Mike Havnes

The meeting came to order at 4:00 p.m. in the District Administration Building. Committee members were welcomed.

General Business Items

There was not a quorum of committee members present at the meeting to approve the April 18, 2007, minutes.

Special Business Items

None

Informational Items

The following information was reviewed with committee members:

A. Medical and Pharmacy Claims for March

1. Medical – \$2,388,563.93
2. Pharmacy – \$818,491.73

Discussion Items

Lorelee Mitchell distributed potential questions for a Wellness Program RFP. She indicated that this information would be given to Richard Field, Director of Purchasing, for the preparation of an RFP. Lorelee advised that the completed RFPs would be reviewed by Monte Fautin, Insurance Consultant, and then presented to the Insurance Advisory Committee for recommendation to the Board of Education. It is hoped that this information could be ready for the Board meeting in July so that a Wellness Program would be ready for implementation by the start of the next insurance year.

Lorelee Mitchell distributed a flyer for the Health and Benefits Fair to be held on June 19, 2007, from 2:00 to 5:00 p.m. in the District Administration Building.

The meeting adjourned at 4:30 p.m. The scheduled committee meeting for June was cancelled. A meeting will be set up when the Wellness Program RFP is ready for review.