

Jordan School District  
Insurance Advisory Committee  
March 15, 2006

Minutes

Committee Members in attendance:

Lorelee Mitchell  
Scott Berryessa  
Jennifer Buttars  
Dale Garfield  
Floyd Stensrud  
Carole Stott  
Patricia Thompson  
Janet Tufts

Committee Members excused:

Susan Callister  
Jill Durrant

Others in attendance:

D. Burke Jolley  
Monte Fautin  
Mike Havnes  
Cheryl Matson

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

**General Business Items**

Committee members approved the February 22, 2006, minutes as written.

**Special Business Items**

None

**Informational Items**

The following information was reviewed with committee members:

A. Medical and Pharmacy Claims for February

1. Medical \$2,441,843.74
2. Pharmacy \$903,870.78

B. Insurance Consultant Items

1. Health Insurance Costs for the Next Insurance Year

Committee members reviewed the estimated insurance budget and premiums needed to fund the budget for next year. Committee members also reviewed potential changes to the plan due to an estimated large premium increase; i.e., changing the deductible to \$250/\$750 on all three plans, raising the urgent care copay to \$35, mandatory mail order on maintenance medications and raising the cap on mail order prescriptions.

Committee members asked that a high deductible, low-cost insurance plan be brought back to the next meeting for review. Due to the potential of a large premium increase, the committee felt that offering a low-cost health insurance plan in addition to the current insurance plan may provide an opportunity for some employees to opt for more affordable health insurance.

Committee members will review the requested information at a meeting scheduled for March 29, 2006, at 4:00 p.m. Per negotiations, the insurance plan(s) will have to be finalized by April 1.

**Discussion Items**

None

The meeting adjourned at 5:15 p.m.

The next meeting will be held on Wednesday, March 29, 2006, at 4:00 p.m. in the District Office.