

HEALTH CARE COMMITTEE

AGENDA

Thursday June 4, 2015

3:00 p.m. Dallas School District Board Room

- 1. Review of March 11 Meeting, Questions & Approval of Minutes-Heather**
- 2. Updates**
 - a. Open Enrollment and plan options-Amy**
 - i. Healthy futures**
 - ii. Dependent verification-any questions or concerns?**
 - b. New information to share?- Amy/Tami**
- 3. Discussion – All**
 - a. Summer communication- Any questions or suggestions regarding.**
 - b. Tiered rates and rules**
 - i. May need to move to this to meet requirements**
 - ii. Discuss or review other school districts experience with tiered cap**
- 4. New business**
 - a. OEBC supplemental options may be available**
 - b. Fall survey asking how people felt about insurance enrollment and access to information or help-Heather**
 - c. Next Meeting Agenda Items**
 - i. Continue Tiered rates discussion**
 - ii. Review survey results**
 - iii. Next step regarding OEBC supplemental options**
- 5. Meeting Schedule – October date to be determined**
- 6. Adjourn – 4:00 p.m. (not later than 4:30)**

Committee Membership

Heather Shinn, Gloria Lundin, Kelli McGuire, Joy Grandquist, Rich Slack, Troy Lieuallen, Todd Baughman, Brian Green, Bob Mahoney, Katie Shumway, Jen Reinhardt, Monique Lankheet, Stephen Travis, Amy Lieuallen, Dennis Engle, Tami Montague, Joanna Engle, Debra Wade