# Health Care Committee

# Meeting Agenda

## May 9, 2016 3:30 PM

Conference Room

Invitees: Heather Shinn (Chair), Dennis Engle, Brian Green, Monique Lankheet, Amy Lieuallen, Gloria Lundin, Bob Mahoney, Kelli McGuire, Tami Montague, Jen Reinhardt, Rich Slack, Stephen Travis, Debra Wade

3:30 PM Call to order

1. Approval of minutes from last meeting-Heather
2. Open issues
	1. Healthcare Plans and OEBB Changes –Amy
		1. What’s happening with MODA and how are we protected?
	2. Reporting 1095’s-Amy
	3. Tiered vs Composite-Amy & Tami
		1. What are other districts doing if known
		2. Union bargaining
		3. OEBB decisions pending
			1. Meeting April 26
3. New business
	1. Pre vs post tax information-Bob Mahoney
	2. If needed; have some ideas about what insurance cap options could be based on the factors mentioned above
4. Next meeting TBD

4:30 PM Adjourn