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DATE: February 8, 2008

TO: Matt Wilkinson, Business Manager

FROM: Connie Sutton, Business Office Manager

RE: **MINUTES – INSURANCE COMMITTEE MEETING – 02/05/08**

The Insurance Committee met at 3:45 p.m. in the District board room with the following present – Jill Roepenack, Kristy Estes, Deb Edwards, Mark Schellenberg, Matt Schellenberg, Mary Jane Ingram, Lisa Van Natta, Matt Wilkinson, Linda Harris and Connie Sutton. Jim Drainer and Jana Bonnett were absent.

The committee met January 22 and 27 and invited representatives from OSF, Mutual Medical, Blue Cross Blue Shield and Destiny Health. The purpose of the meetings was to hear presentations regarding each company and the various plans that they offered. Bad weather conditions prevented Joe Lawrence from attending the scheduled meeting on January 27 and again on February 5.

- A. Matt S. presented a few points of interest that Joe L had discussed with him prior to the meeting. Matt S. also gave an overview of the latest quarterly report from United HealthCare. The “total benefits payable” was 15.02% less than the same period last year. The overall analysis was very positive.
- B. Matt S. and Mark S. shared the advantages and disadvantages of the various insurance plans, explaining both the basic concepts and funding concepts. These plans include Fully Insured, Managed Care, Self Funded, and Consumer Driven.
- C. Mark S. and Matt S. will begin preparation of vendor requests and send them out to the market for proposals by the end of February. Updates will be sent to the committee via e-mail as available. Carriers are to provide final pricing as soon as possible.
- D. A recommendation from the committee to the Board is anticipated for the May Board meeting.
- E. The next scheduled meeting date is May 6 at 3:45 p.m. in the Board Room. The committee will be notified if a meeting is necessary prior to this date.