

**Meeting Minutes**  
**Special Health Care Benefit Program Governing Board**  
**4/21/2023**

The meeting of the Governing Board was called to order at 11:02 AM

**Members Present:** Lisa Brandl, Chairperson, Lisa Takach, Human Resources Director, Iasmina Giurgiev, Program Manager, Natasha Ramras, Chief Financial Officer

**Others Present:** City of Vancouver: Natasha Douglas  
Davidson Benefits Planning: Erica Riggs, Katei Burdick

- I. Minutes:
  - a. Iasmina Giurgiev made a motion to approve 4/12/23 Governing Board meeting minutes, Natasha Ramras seconded the motion, the motion passed unanimously.
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. none
  
- V. New Business:
  - a. 2023 Employee Survey  
The City of Vancouver will be sending out a benefit survey to all employees to gather employees' input on how they think healthcare dollars should be spent by the City.  
  
Davidson Benefits Planning put together a rough draft benefit survey for the governing board to review. Each question was reviewed and revised to fit the City's purpose. Katie will clean up the survey and send the 1<sup>st</sup> draft to Iasmina for further review with the governing board.
  
- VI. General Information:
  - a. None

The meeting adjourned at 11:44 AM