

Minutes
Health Care Benefit Program Governing Board
5/10/2023

The meeting of the Governing Board was called to order at 1:04 PM

Members Present: Lisa Brandl, Chairperson, Natasha Ramras, Chief Financial Officer, Lisa Takach, HR Director

Members Absent: Iasmina Giurgiev

Others Present: City of Vancouver: Natasha Douglas/VHA, Nena Cook
Davidson Benefits Planning: Erica Riggs, Katie Burdick
Regence BlueCross BlueShield of Oregon: Janny Chan, Senior Account Executive, Wisam Younis, Clinical Pharmacist, Leah Lorincz, (RN) Clinical Consultant

- I. Minutes:
 - a. Approve 4-25-23 minutes
Action Taken: This approval is postponed until a future meeting where all board members are present.

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. none

- V. New Business:
 - a. Regence Plan Analytics
Discussion Leaders: Regence BlueCross BlueShield of Oregon: Janny Chan, Senior Account Executive, Wisam Younis, Clinical Pharmacist, Leah Lorincz, (RN) Clinical Consultant
Discussion: Janny, Leah & Wisam lead the discussion presenting the Utilization and Cost Review for plan year 2022.

 - b. 2024 Premium structure and details

Action Taken: Review is postponed for a future special meeting of the Governing Board to be scheduled.

- VI. General Information:
 - a. none

The meeting adjourned: 2:38 PM