

Minutes
Healthcare Benefit Program Governing Board
6/20/2023

The meeting of the Governing Board was called to order at 1:06 PM

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

Others Present: City of Vancouver: Natasha Douglas/VHA, Emily Azadi, Caylee Tashiro
Davidson Benefits Planning: Erica Riggs, Katie Burdick
PlanIT: Amy Boulware

- I. Minutes:
 - a. Approve 5-17-23 minutes

Action Taken: Iasmina Giurgiev made a motion to approve the 5/17/23 Governing Board meeting minutes, Lisa Takach seconded the motion, the motion passed unanimously.

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. none

- V. New Business:
 - a. PlanIT Review

Discussion Leaders: PlanIT: Amy Boulware

Discussion: Amy led the discussion presenting the plan performance analysis for January 2022 through December 2022.

- VI. General Information:
 - a. None

The meeting adjourned at 1:53 PM