

Minutes
Special Healthcare Benefit Program Governing Board
11/7/2023

The meeting of the Healthcare Governing Board was called to order at 10:48 AM

Members Present: Lisa Brandl, Chairperson; Lee Lofton, Interim HR Director; Iasmina Giurgiev, Program Manager; Natasha Ramras, Chief Financial Officer

Others Present: City of Vancouver: Nena Cook, April Stinson

VHA: April Soffner

Davidson Benefits Planning: Erica Riggs, Katie Burdick

I. Minutes:

a. none

II. Communications:

a. none

III. Reports:

a. none

IV. Old Business:

a. 2024 renewal items

Discussion Leader: Lee Lofton

Discussion: Iasmina shared the revised 2024 Premium Rate Sheet to show a one-time additional 5% city contribution for the 2024 benefits (which means the city will cover up to the first 10% of the increase for 2024 benefits). The governing board agreed that the new column should be titled "one-time city contribution".

Natasha Ramras made a motion for the city of Vancouver to take on up to an additional 5% increase of the insurance premiums, one-time for 2024 only, Lee Lofton seconded the motion, the motion passed unanimously.

V. New Business:

a. none

VI. General Information:

a. none

The meeting was adjourned at 11:50 AM