

Minutes
Healthcare Benefit Program Governing Board
12/6/2023

The meeting of the Healthcare Governing Board was called to order at 2:00 PM

Members Present: Lisa Brandl, Chairperson; Lee Lofton, Interim HR Director; Iasmina Giurgiev, Program Manager.

Members Absent: Natasha Ramras, Chief Financial Officer

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

VHA: Natasha Douglas

Davidson Benefits Planning: Erica Riggs, Katie Burdick

I. Minutes:

- a. Approve 10-24-23 minutes

Action Taken: Iasmina Giurgiev made a motion to approve the 10/24/23 Governing Board meeting minutes, Lee Lofton seconded the motion, the motion passed unanimously.

- b. Approve 11-7-23 minutes

Action Taken: Lee Lofton made a motion to approve the 11/7/23 Governing Board meeting minutes, Iasmina Giurgiev seconded the motion, the motion passed unanimously.

II. Communications:

- a. none

III. Reports:

- a. none

IV. Old Business:

- a. 30 Day notice ready – Vote to change Board membership

Action Taken: Iasmina made a motion to approve the 30 day notice to replace the vacant board membership position with the Budget Manager, Lee Lofton seconded the motion, the motion passed unanimously.

V. New Business:

- a. none

VI. General Information:

- a. None

The meeting was adjourned at 2:03 PM.