

Minutes

Healthcare Benefit Program Governing Board Meeting

3/15/2024

The meeting of the Healthcare Benefit Program Governing Board was called to order at 3:32 PM.

Members Present: Lee Lofton, Interim Human Resources Director; Iasmina Giurgiev, Program Manager; Shannon Olsen, Budget Manager

Members Absent: Lisa Brandl, Chairperson; Natasha Ramras, Chief Financial Officer

Others Present: City of Vancouver: Nena Cook, April Stinson, April Soffner
VHA: Natasha Douglas
Alera Group: Erica Riggs, Katie Burdick

- I. Minutes:
 - a. Approve 2-22-24 minutes
Action Taken: Iasmina Giurgiev made a motion to approve the 2/22/24 meeting minutes, Shannon Olsen seconded the motion, the motion passed unanimously.
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. none
- V. New Business:
 - a. Benefits Agenda Timeline
 - b. Updated Benchmarking
 - c. Benefit and Rate Comparisons
 - d. Contribution and Plan Change Modeling
 - e. Rx Benefits Proposal to Carve Out Pharmacy and Cost Containment Measures
Discussion Leader: Erica Riggs and Katie Burdick

Discussion: Erica and Katie reviewed the Governing Board Renewal Discussion presentation and the updated Benchmarking that reflects surrounding cities and counties, plans, premiums, contributions, wellness incentives and more.
- VI. General Information:
 - a. None

The meeting was adjourned: 4:30 PM.