

Healthcare Benefit Program Governing Board Meeting

May 2, 2024

3:00 pm – 4:30 pm

Hybrid Meeting: Teams [Click here to join the meeting](#) or City Hall, Cedar, 3rd Floor

Roll Call

- I. Minutes:
 - a. Approve 3-27-24 minutes
- II. Communications:
 - a. New Human Resources Director - Antoinette Gasbarre
- III. Reports:
 - a. none
- IV. Old Business:
 - a. Updated Benchmarking – Updated to show 2023 rates
 - b. Benefit and Rate Comparisons– Updated to show Rx carve out discount
 - c. Cost Containment Measures– Additional information about chronic management programs
- V. New Business:
 - a. Healthcare Governing Board Planning Calendar
 - b. Additional information about wellness platforms
- VI. General Information:
 - a. None

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Lee Lofton, Interim Human Resources Director

Shannon Olsen, Budget Manager
Iasmina Giurgiev, Program Manager