

## Healthcare Benefit Program Governing Board Meeting

April 2, 2025

1:00 pm – 2:00 pm

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

### Roll Call

- I. Communications:
  - a. None
- II. Old Business:
  - a. None
- III. New Business:
  - a. BMI - Regence Audit Report
  - b. Experience Report
  - c. Medical/Rx Marketing Update
  - d. OPMA training
- IV. Minutes:
  - a. Approve 3-5-25 minutes
- V. Reports:
  - a. The amount on hold based on performance is 10% rather than 20% and we will pay out 10%.
- VI. General Information:
  - a. None

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**Lisa Brandl, Chairperson**  
**Natasha Ramras, Chief Financial Officer**  
**Antoinette Gasbarre, Human Resources Director**

**Shannon Olsen, Budget Manager**  
**Iasmina Giurgiev, Program Manager**