

# Meeting Minutes

## Healthcare Benefit Program Governing Board

### Meeting 4/30/2025

The meeting of the Healthcare Benefit Program Governing Board was called to order at: 4:02 PM

**Members Present:** Iasmina Giurgiev, Program Manager; Antoinette Gassbarre, Human Resources Director; Lisa Brandl, Chairperson

**Members Absent:** Natasha Ramras, Chief Financial Officer; Shannon Olson, Budget Manager

**Others Present:** City of Vancouver: April Stinson, Sara Baynard-Cooke  
Vancouver Housing Authority: Natasha States, April Soffner

- I. Minutes:
  - a. Approve 4-2-25 minutes  
**Action Taken:** Moving to next meeting agenda.
- II. Communications:
  - a. None
- III. Reports:
  - a. None
- IV. Old Business:
  - a. None
- V. New Business:
  - a. WASHINGTON SSB 5396 - supplemental and diagnostic breast examinations  
**Discussion Leader:** Iasmina  
  
**Discussion:** Iasmina restated the WASHINGTON SSB 5396: No cost share for supplemental and diagnostic breast examinations on HSA-eligible HDHPs and noted that Kaiser is implementing this.  
  
Antoinette made a motion to accept the change to the Regence HSA-eligible HDHP, Iasmina seconded the motion, the motion passed unanimously.

b. RFP updates

**Discussion Leader:** Erica Riggs

**Discussion:** Erica shared the TPA RFP updates that reflect the high-level highlights of where we are at within the RFP process as well as an action timeline for next steps. Final presentation will be available at the next governing board meeting.

VI. General Information:

a. None

The meeting was adjourned at: 4:23 PM