

Meeting Minutes

Special Healthcare Benefit Program Governing Board Meeting 6/30/2025

The meeting of the Healthcare Benefit Program Governing Board was called to order at: 2:30 PM

Members Present: Lisa Brandl, Chairperson; Antoinette Gasbarre, Human Resources Director; Shannon Olsen, Budget Manager; Iasmina Giurgiev, Program Manager; Natasha Ramras, Chief Financial Officer

Others Present: City of Vancouver: April Stinson, Emily Azadi, Corri Powell, Amanda Thompson, Jeff Anaya (Police)
Vancouver Housing Authority: Natasha States, April Soffner
Guests: Carol Krohn (IAM), Pat Christensen (Plumbers & Steamfitters), Mike Boyer (AFSCME)

- I. Minutes:
 - a. Approve 6-5-25 minutes

Natasha made a motion to approve minutes; Antoinette seconded the motion; the motion passed unanimously.

- II. Communications:
 - a. None

- III. Reports:
 - a. None

- IV. Old Business:
 - a. None

- V. New Business:
 - a. AWC Vote

Natasha made a motion to move from a self-insured plan to a fully insured plan through AWC 1/1/2026; Iasmina seconded the motion; the motion passed unanimously.

- b. Other benefit considerations

- VI. General Information:
 - a. None

The meeting was adjourned at: 2:42 PM