

Meeting Minutes

Healthcare Benefit Program Governing Board Meeting

8/6/2025

The meeting of the Healthcare Benefit Program Governing Board was called to order at 1:00 PM

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

Others Present: City of Vancouver: April Stinson, Tricia Juettemeyer
Vancouver Housing Authority: Natasha States, April Soffner
Alera Group: Erica Riggs, Katie Burdick
Guests: Karen Krohling, Mike Boyer, Kyle Peters, Blaise Geddry

- I. Minutes:
 - a. Approve 6-30-25 minutes
Action Taken: Iasmina made a motion to approve the 6/30/25 meeting minutes, Natasha seconded the motion, the motion passed unanimously.
- II. Communications:
 - a. None
- III. Reports:
 - a. None
- IV. Old Business:
 - a. None
- V. New Business:
 - a. Acknowledgment of final full meeting of the Board
Discussion Leader: Antoinette

Discussion: Due to the move to the AWC benefit trust effective 1/1/2026 there will no longer be any self-funded/self-insured benefit plans, therefore it is no longer required to maintain this governing board. There will be a claims processing runout period into 2026 for the Regence plans that may require review from the governing board.

Action Taken: Antoinette made motion to table the ongoing regularly scheduled monthly meetings in lieu of any ad hoc meetings as needed from now until the end of 2026, Natasha seconded the motion, the motion passed unanimously.
 - b. Future meeting guidelines
Discussion Leader: Lisa

Discussion: If needed, there will be an ad hoc meeting, April would send the notice out and the notice would be posted on the city's website due to these meetings being open to the public.

- VI. General Information:
 - a. None

The meeting was adjourned at: 1:08 PM