

Joint Health Care Committee (JHCC)
Minutes
Wednesday, August 16, 2023
1:00pm – 2:00pm

COMMITTEE MEMBERS Present:

Unions:

UNAC: Abel Bult-Ito, Jill Dumesnil, Leah Berman, Melanie Arthur (Alternate)

Local 6070: ~~Stephanie Tranby, Charles Silva, Michael Koskie~~

FFA: David Mattox, ~~Greg Bean~~ (Alternate)

Management: Tanya Hollis, Michael Ciri, David Weaver, ~~Ryan Buchholdt~~ (Alternate)

Staff Alliance: Mathew Mund (JHCC Chair), Monique Musick, ~~Rachel Potter~~ (Alternate)

Ex-Officio: Memry Dahl, Heather Arana

Staff: Camille Carpenter, Jenn Clapp, Timothy Armbruster

Guests and Speakers: David Hinckley (Lockton), Rich Allen (Lockton), Sharon Marton-Thom (Excelsior/Lockton), ~~Greg Bigwood~~ (Excelsior/Lockton), Ellen Izer (Premera)

AGENDA

Call to Order, Roll Call, Approve Draft Agenda,
Approved minutes of May 17 meeting without objection

Updates from chair:

- Ad hoc committee for governing documents met in late July. Work is not yet complete, but progress is being made.
- Meeting length: With shortening of meeting time to one hour, agenda was released a week in advance. Trying to be efficient and use time effectively for a very large committee. Shortening was requested by Heather Arana and/or Memry Dahl in agenda setting meeting.
- Meeting location: there was a request to meet in person for available members in Fairbanks. Group consensus to continue to meet on zoom with an annual in-person meeting. Dates yet to be determined for in-person/hybrid – targeting week of Nov 13, possibly in Fairbanks.

Topics for discussion and Reports/Review/Action:

New Business:

- Prior FY Q4 Utilization Review
- Post-enrollment Update [discussion moved to future meeting]
- FY25 Plan Strategy Discussion

Member Comments

Motion: Change meetings return to two hours in length - passed

Adjourn

Next Meeting: September 20, 2023