

## Joint Health Care Committee (JHCC)

Notes

Wednesday, May 28, 2025

1:00pm – 3:00pm

### COMMITTEE MEMBERS

#### Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Melanie Arthur, Tim Hinterberger
- Local 6070: ~~Jeff Culey~~, Shane Crawford
- FFA: Joy Beth Cottle, ~~Greg Bean~~ (Alternate)

**Management:** Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, ~~Jason Theis~~ (Alternate)

**Staff Alliance:** Monique Musick, Rachel Potter, ~~Brandon McKinney~~ (Alternate)

**Ex-Officio:** ~~Merry Dahl~~, Heather Arana

**Support Staff:** Tanya Hollis, Jenn Clapp, Timothy Armbruster, Alex Slivka

**Guests and Speakers:** David Hinckley (Lockton), Ellen Izer (Premera), Mike Steinmetz, Lauren Baker (both Teladoc)

### AGENDA

1:04 pm Call to order

Roll call

Approve draft agenda

Approval of [notes from April 16](#)

#### Topics for discussion and Reports/Review/Action:

##### New Business:

1:10 pm Chair report

1:11 pm JHCC Meeting FY26 plan

Suggested meeting plan for FY26 (Heather Arana): knowledge meeting in September (virtual), plan option changes in October, allowing decisions to be considered in November-December, and these to go to finance by January. This will mean not having current plan year data available for forecasting, but 24 months of past claims will still be used for modelling.

Motion: JHCC supports the proposed change to the annual calendar of projections and open enrollment. Motion passes without objection.

1:35 pm [FY25 Q3 Performance Dashboard](#) Review

Inpatient stays are trending well – trending down versus 2024. Outpatient fairly steady and below the Premera norm. ER use is up but still below Premera norm. Pharmacy continues to grow. Large claimants are still high, and somewhat above last year.

1:55 pm Teladoc - Metabolic Support Program

2:37 pm Election of Chair, Vice-Chair, and Secretary for next year

Jill Dumesnil elected as chair.

Rachel Potter elected as vice-chair.

Melanie Arthur continues as secretary.

2:44 pm Member Comments

2:52 pm Adjourn

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Next Meeting: June 18, 2025