

Joint Health Care Committee (JHCC)

Agenda

Wednesday, August 16, 2023

1:00pm – 2:00pm

**COMMITTEE MEMBERS**

**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**

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

**New Business:**

- Prior FY Q4 Utilization Review
- Post-enrollment Update
- FY25 Plan Strategy Discussion

**Member Comments**

**Adjourn**

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Next Meeting: September 20, 2023