

Joint Health Care Committee (JHCC)

Agenda

Wednesday, November 13, 2023

1:00pm – 2:30pm

COMMITTEE MEMBERS

Unions:

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

Local 6070: Charles Silva, Jeff Culley, Jason Roach, Michael Koskie (Alternate)

FFA: David Mattox, Greg Bean (Alternate)

Management: Tanya Hollis, Jonathan Lasinski, 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, Tasha Leach

Guests and Speakers: David Hinckley (Lockton)

AGENDA

1:00 pm Call to order
 Roll call
 Approve draft agenda
 Approval of minutes

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm FY23 HC Plan Actuals Review

1:20 pm FY25 HC Plan Changes for Vote

1:40 pm Addition of Air Ambulance Insurance for Vote

1:50 pm FY25 Wellness Plan Changes for Vote

2:15 pm Member Comments

2:30 pm Adjourn

Next Meeting: December 20, 2023