

Joint Health Care Committee (JHCC)

Agenda

Wednesday, September 20, 2023

1:00pm – 2:30pm

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
- Chair report
- Approval of minutes

Topics for discussion and Reports/Review/Action:

New Business:

- Prior FY Q4 utilization review
- Post-enrollment update
- FY25 plan strategy discussion
- Arrears in UAOnline

Member Comments

Adjourn

Next Meeting: October 18, 2023