# **Joint Health Care Committee (JHCC)**

Agenda Wednesday, April 16, 2025 1:00pm – 3:00pm

#### **COMMITTEE MEMBERS**

### **Unions:**

- UNAC: Jill Dumesnil (JHCC Chair), Abel Bult-Ito, Melanie Arthur, Tim Hinterberger (Alternate)
- Local 6070: Charles Silva, Jeff Culley, Shane Crawford, Jason Roach (Alternate)
- 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: Memry Dahl, Heather Arana

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

Guests and Speakers: David Hinckley (Lockton)

### **AGENDA**

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from March 19

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

## **New Business:**

1:05 pm Chair report

1:10 pm Biosimilars performance update

1:15 pm Quarterly Wellness Update

1:30 pm Discussion to Review Pros/Cons of a Calendar Year Plan

#### Points to consider:

- Facilitate open enrollment at a less busy time of year
- Ensure more off-contract periods remain within the same plan year
- Plan year design timeline adjusted to earlier in the year (may overlap summer months)
- KM to be moved earlier in the year (spring)
- Implementation timing
- Fiscal planning

3:00 pm Adjourr	3:00	pm	Adi	iourn
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Next Meeting: May 21, 2025