Joint Health Care Committee (JHCC)

Agenda Wednesday, August 20, 2025 1:00pm – 3:00pm

COMMITTEE MEMBERS

Unions:

- UNAC: Jill Dumesnil (JHCC Chair), Melanie Arthur, Richie Berndt, Tim Hinterberger (Alternate)
- Local 6070: Jeff Culley, Dustin Gridley, Eric Kissinger, Shane Crawford (Alternate)
- FFA: Joy Beth Cottle, Greg Bean (Alternate)

Management: Jonathan Lasinski, Luke Fulp, Ryan Buchholdt, Jason Theis (Alternate) **Staff Alliance:** Rachel Potter, Brandon McKinney, (Alternate)

Ex-Officio: Nickole Conley, Heather Arana

Support Staff: Tanya Hollis, Jenn Clapp, Timothy Armbruster, Alex Slivka **Guests and Speakers:** David Hinckley (Lockton), Ellen Izer, Adrian Mayers

AGENDA

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from July 16

Topics for discussion and Reports/Review/Action:

New Business:

1:05 pm Chair report

1:10 pm 4th Quarter Utilization Review (Lockton)

1:30 pm Dr. Adrian Mayers, CISO Premera, topic: Artificial Intelligence (AI) at Premera

2:30 pm Member Comments

3:00 pm Adjourn

Next Meeting: September 17, 2025