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

Agenda Wednesday, September 17, 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, Dr. Josephine Young (Premera),

Dale Rutledge (Premera), Nadja Hipsze (Premera)

## **AGENDA**

1:00 pm Call to order

Roll call

Approve draft agenda

Approval of notes from August 20

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

#### **New Business:**

1:05 pm Chair report

1:10 pm Introduction for Interim CHRO, Nickole Conley

1:15 pm Premera Knowledge Meeting

- Claims Experience
- Clinical Program Review
- Pharmacy

2:50 pm Member Comments
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3:00 pm Adjourn

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Next Meeting: October 15, 2025