St. Joseph School District

Meeting Minutes

Printed : 8/15/2019 3:51 PM CST

Insurance Committee Meeting

08/15/2019 02:00 PM

Board Conference Room,
925 Felix Street
St. Joseph, MO 64501

Attendees

Lori Prussman, Board Member, chair
Dr. Gabe Edgar, Asst. Superintendent Finance/Operations
Dr. Doug Van Zyl, Superintendent
Dr. Brian Kraus, Director of Human Resources
Lori Nilsen, JW Terrill Co.
Donna Baker, Board Secretary

I. Call to Order

Lori Prussman, chair called the meeting to order at 2:05 p.m.

II. Items for Discussion

i. Healthcare Trust Discussion

Lori Nilsen with JW Terrill presented. Lori will attend the October 10 United SJSD meeting to give an update on the RX.

ii. Pharmacy Change Over

Lori Nilsen with JW Terrill presented.

iii. Benefit Planning Discussion

Dr. Edgar, Asst. Superintendent Finance/Operations presented. These will be quarterly and JW Terrill will do the evaluation and bring us an executive update. This will include what our progress is over time. Are rates up or down. Utilization overall.

iv. Healthcare Preview 2019

Lori Nilsen with JW Terrill presented.

v. Billing for PATH Technology not in Rebate Amount

Lori Nilsen with JW Terrill presented. When RX sends the rebate, SJSD will need to cut a check since the billing for PATH technology could not be taken from the rebate.

vi. Self-Funding 101

Lori Nilsen with JW Terrill presented. Donna will send the PowerPoint packet to all Board members that Lori provided.

vii. Quarterly Meeting Structure

Lori Nilsen with JW Terrill presented. The first one will be in September to just Administration.

III. Open Discussion

None

IV. Adjournment

Lori Prussman, chair adjourned the meeting at 2:48 p.m.

Donna G. Baker

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Donna Baker, Board Secretary