

**NYE COUNTY SCHOOL DISTRICT  
HEALTH INSURANCE COMMITTEE  
-M-I-N-U-T-E-S-**

**May 9, 2018**

Present: Kay Neely, Tammy Baltutat, Mike Abbiss members of NCCTA, Andy Piper, Shelley Baka, Dave McCaslin, and Cindy Deweese members of NCSO; Summer Kay, NSEA, Ray Ritchie, Chief Operating Officer, Rachel Owens, Executive Secretary, Vikki Purden, Benefits, Cameron McRae, Transportation/M&O, Kyle Lindberg, HR, and Jim Kroft, Consultant to NCSO

Absent: Lisa Kelly-Funk, Kelly Hodge, NCCTA, Cheryl Tibbits, NCSO, and Lawrence Small, Board of Trustees

Guests: Mr. Robert Carr, Health Claim Auditors, Inc.

CALL TO ORDER

The meeting was called to order at 1:01 P.M. in Building F, Room 15 of the Southern District Office in Pahrump.

PUBLIC INPUT

None

ADOPTION OF AGENDA

Mr. Piper moved for adoption of the agenda, Ms. Baltutat seconded, and the motion carried with a unanimous vote in favor.

APPROVAL OF MARCH 14, 2018 REGULAR MEETING MINUTES

Ms. Piper moved for adoption of the regular meeting minutes, Mr. McCaslin seconded, and the motion carried with a unanimous vote in favor.

CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES

Ms. Baltutat moved to go into closed executive session per NRS 288.220(1.), Mr. Piper seconded, the motion carried with a unanimous vote in favor. Discussion is reflected in Executive Session minutes.

DECISION ON ITEMS IN CLOSED SESSION

Ms. Baltutat moved to accept the Audit, Ms. Neely seconded, the motion carried with a unanimous vote in favor.

Mr. McCaslin moved for adoption of the March 14, 2018 Executive Session meeting minutes, Ms. Deweese seconded. The motion carried with a unanimous vote in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The following meeting dates have been scheduled, August 22, 2018, September 19, 2018 and October 10, 2018. If these dates need to be changed a notice will be sent out. These meetings will begin at 1:00 P.M. at the Southern District Office, Building F, Room 15.

PUBLIC INPUT

No public input.

ADJOURNMENT

The meeting was adjourned by Mr. Ritchie at 2:14 PM.

SCHEDULE OF MEETING

The meeting was called to order at 1:01 P.M.  
The meeting was adjourned at 2:14 P.M.