

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

October 12, 2017

Present: Kelly Hodge, Kay Neely, Mike Abbiss, Ed Dabrowski, members of NCCTA, Andy Piper, Shelley Baka, Dave McCaslin, Cheryl Tibbits, and Cindy Deweese members of NCSO; Summer Kay, NSEA, Ray Ritchie, Chief Operating Officer, Rachel Owens, Executive Secretary, Vikki Purden, Benefits, Kyle Lindberg, HR, Lawrence Small, Board of Trustees and Jim Kroft, Consultant to NCSD

Absent: Tammy Baltutat, NCCTA, Cameron McRae, Transportation/M&O

CALL TO ORDER

The meeting was called to order at 1:03 P.M. in Building F, Room 15 of the Southern District Office in Pahrump.

PUBLIC INPUT

Mr. Piper was informed by an employee that they called Capitol Administrators to ask some questions and it took Capitol six days to return the call. Mr. Piper was asked to forward the particulars so we could look into it. Mr. Piper also said that an employee has been waiting for a preauthorization for dental work for over two weeks. There were several other complaints of waiting 3-4 weeks on preauthorization on dental work. Mr. Ritchie asked for Mr. Piper to send the particulars on that as well and Mr. Kroft would look into it. Ms. Neely will forward her information to us on her secondary insurance.

ADOPTION OF AGENDA

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

APPROVAL OF AUGUST 23, 2017 REGULAR MEETING MINUTES

Mr. Piper moved for adoption of the regular meeting minutes, Ms. Tibbits 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. Tibbits 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

Mr. McCaslin moved for adoption of the August 23, 2017 Executive Session meeting minutes, Ms. Deweese seconded. The motion carried with a unanimous vote in favor.

Mr. Piper made the motion to accept the IIS/Anthem bid, Mr. McCaslin seconded. The motion carried with a unanimous vote in favor.

The District will send out a notice of the change that will be effective on January 1, 2018. Employees will receive notice to go in and enroll for their insurance when the time comes. We will have a new network and new cards. There was an increase of \$1.00 on Vision, this will only effect dependents not employees. Capitol Administrators is still our Third Party Administrator.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The next meeting date is Thursday, January 25, 2018. If the date needs 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 2:03 PM.

SCHEDULE OF MEETING

The meeting was called to order at 1:02 P.M.

The meeting was adjourned at 2:03 P.M.