

# Agenda

## Lyon County School District Insurance Committee

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A meeting of the Insurance Committee of Lyon County School District will be held February 27, 2025, beginning at 4:00 PM at Lyon Complex Building D, 3750 W. Spruce Ave., Silver Springs, NV 89429.

Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1. CALL TO ORDER: 4:08PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND WELCOME: Angela Madera, Dawn Huckaby, Billie Jo Hogan, Blake Smith, Mike Walker, James Whisler, Alene Whisler, Kathy Rudy, Mary Cole, Anna Brueher, Loraine De La Torre, Tammie Moniz and Joy Hanssen
4. APPROVAL OF AGENDA: Loraine De La Torre motioned to approve the agenda with the noted misspelling of Becky Stidham's name. Mary Cole 2<sup>nd</sup>, motion passed.
5. APPROVAL OF MINUTES: Tammie Moniz motioned to approve the minutes, Mary Cole 2<sup>nd</sup>, motion carried.

### 6. PUBLIC PARTICIPATION

The public is invited to address the committee on agenda items. The purpose of public comment is to bring issues, concerns, or praiseworthy items to the attention of the committee. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).

If you wish to speak, please step up to the front table, be seated, and state your name. Your comments must be limited to no more than three minutes and must fall under the committee's jurisdiction and control. In consideration of others, avoid repetition. Although this committee does not restrict comments based upon viewpoint, comments will be prohibited if the contents are willfully disruptive, slanderous, amount to personal attacks, or interfere with the rights of other speakers. Comments made during this time will be monitored by the Committee Chairperson.

The public comment can be emailed to [blakesmith@lyoncsd.org](mailto:blakesmith@lyoncsd.org). The committee will not discuss these comments, but they will be listed in the minutes of the meeting.

Sydney Hanses emailed in her concern about the high cost of having spouse and children on our insurance.

Christine Cook emailed in her concern regarding Evicore as the party used to determine authorization of procedures and medications that Aetna uses.

7. (FOR DISCUSSION AND POSSIBLE ACTION) Aetna and Guardian Annual Renewals and marketing options. Presented by Kevin Monaghan, Logan Neeley, and Beck Stidham, LP Insurance. : Please see attached packet. Anna Brueher made a motion to remove Prominence Health Plans, United Health Care and Cigna from consideration. Options to include Hometown Health; National Option, Aetna options 1, 2 & 3 for employee consideration. Loraine De La Torre 2<sup>nd</sup>, motion carried.

8. (FOR DISCUSSION AND POSSIBLE ACTION) Future committee meeting dates. Presented by Kathy Rudy, Committee Chair, LCCSEA President: Follow up meeting to be held on 10 March 2025 at 3:00PM

#### 9. PUBLIC PARTICIPATION

The public is invited to address the committee on items not listed on the agenda. The purpose of public comment is to bring issues, concerns, or praiseworthy items to the attention of the committee. No action may be taken on any subject raised during public comment until the matter has been properly placed on an agenda for a properly noticed meeting pursuant to NRS 241 (Nevada's Open Meeting Law).

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No additional public participation sent in.

10. ADJOURN: Anna Brueher motioned to adjourn the meeting, Tammie Moniz 2<sup>nd</sup>, motion carried Meeting adjourned at 6:53PM

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The notice for this meeting will be posted at the Lyon County School District Administrative Office, Lyon County School District websites (<http://www.lyoncsd.org>) and Nevada Public Notice Website (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

Lyon County School District Statement of Nondiscrimination and Accessibility

*The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This non-discrimination policy covers admission, access, treatment, and employment in the district's programs and activities, including occupational education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.*

*The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the administrative assistant to the superintendent and board of trustees, in writing at 25 E. Goldfield Avenue, Yerington, Nevada 89447; e-mail at [mheim@lyoncsd.org](mailto:mheim@lyoncsd.org); or by calling (775) 463-6800 ext. 10034, at least one week prior to the meeting.*