

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

August 22, 2018

Present: Kelly Hodge, Mike Abbiss members of NCCTA, Andy Piper, Shelley Baka, Dave McCaslin, Cheryl Tibbits, and Cindy Deweese members of NCSO; Summer Kay, NSEA, Lawrence Small, Board of Trustees, Ray Ritchie, Chief Operating Officer, Rachel Owens and Emily Smith, Executive Secretaries, Vikki Purden, Benefits, Cameron McRae, Transportation/M&O, Susan Schmidt, HR, and Jim Kroft, Consultant to NCSD

Absent: Kay Neely, Tammy Baltutat, Lisa Kelly-Funk, NCCTA

Guests: Mr. Paul Kovacic, Sierra-Berkshire Associates, Inc. and Ms. Kari Onederra, Kroger Prescription Plans

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. Small moved for adoption of the agenda, Mr. McCaslin seconded, and the motion carried with a unanimous vote in favor.

APPROVAL OF MARCH 14, 2018 REGULAR MEETING MINUTES

Mr. McCaslin moved for adoption of the regular meeting minutes, Ms. Hodge 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. Deweese moved to go into closed executive session per NRS 288.220(1.), Ms. Baka seconded, the motion carried with a unanimous vote in favor. Discussion is reflected in Executive Session minutes.

DECISION ON ITEMS IN CLOSED SESSION

Mr. Piper moved for adoption of the May 9, 2018 Executive Session meeting minutes, Ms. Deweese seconded. The motion carried with a unanimous vote in favor.

Mr. Piper moved to accept the recommendations from Kroger, Mr. Small 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, 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 2:45 PM.

SCHEDULE OF MEETING

The meeting was called to order at 1:01 P.M.
The meeting was adjourned at 2:45 P.M.