

# Agenda

## **Lyon County School District Insurance Committee**

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A meeting of the Insurance Committee of Lyon County School District was held on Thursday, May 15, 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: 4:01PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND WELCOME: Tammie Moniz, Becky Stidham, Anna Brueher, Logan Neeley, Mary Cole, Billie Jo Hogan, Loraine De La Torre, Joy Hanssen and Blake Smith
4. APPROVAL OF AGENDA: Tammie Moniz motioned to approve the agenda, Mary Cole 2<sup>nd</sup>. Motion passed.
5. APPROVAL OF MINUTES: Loraine De La Torre motioned to approve the minutes with the notation that Anna Brueher arrived to the April Meeting at approximately 4:00PM, Tammie Moniz 2<sup>nd</sup>. Motion passed.
6. PUBLIC PARTICIPATION

The public is invited to address the committee. 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.

None at this time.

7. (FOR DISCUSSION ONLY) Discussion regarding an Open Enrollment update. This item is presented by LCSD Safety and Risk Manager Blake Smith. 100% enrollment from employees. There is 1 outstanding retiree but that will be resolved by the end of the month
8. (FOR DISCUSSION ONLY) Discussion regarding Aetna claims. This item is presented by LP Insurance representatives. Please see item attachment.

9. (FOR DISCUSSION ONLY) Discussion regarding the Anthem implementation plan. This item is presented by LP Insurance representatives. Everything is looking good and should be complete by the end of June. Member cards to be delivered after June 15<sup>th</sup>, 20205

If members are looking to have any procedures done at the beginning of July, they should reach out to LP now via the Prosper App.

10. (FOR DISCUSSION AND POSSIBLE ACTION) Discussion and possible action regarding future committee meeting dates. This item is presented by Chair Kathy Rudy.

No new meetings scheduled beyond the current June 18<sup>th</sup>, 2025 and July 16<sup>th</sup>, 2025 meetings.

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12. ADJOURN: Anna Brucher motioned to adjourn the meeting, Tammie Moniz 2<sup>nd</sup>. Motion passed. Meeting adjourned at 4:42PM

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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.*