CALL TO ORDER
Cindy Trujillo called the meeting to order at 3:02 pm.

GENERAL BUSINESS

1. Value-Based Purchasing Benefits Change
   As a follow-up to the last meeting, a flyer explaining the benefit change was presented. A revised flyer including more locations will be presented at the open enrollment meetings and the member materials.

2. Dignity Health Contract Terms
   STSIG received a notice from SISC describing the negotiation status between Anthem and Dignity Health. The parties are in active negotiations and the notice states that a final determination should be reached by July 16, 2018. Mercy hospital is part of Dignity Health and is our #1 health expense. The requested increase by Dignity would result in a 2% effect on our rates above any increases due to claims. The meeting materials included handouts showing that
one-fifth of our spend is in a Dignity Health facility. The consensus of the group is that good education to our members is needed.

3. **Medical Plan Changes for 2018-19**

The committee discussed the current plan offers and express they are happy with what is offered. For consideration, Brooks Rice presented a 100% plan and a Minimum Value plan. Brooks explained that if we offered a Minimum Value plan it could result in a loss of premium of $100K and the effect on claims is unknown.

Melanie Holmes motioned to approve adding the Minimum Value plan for all members with all tier levels. Paula Guerrera seconded.

Approved: Cindy Trujillo, Peggy Canale, Paula Guerrera, Melanie Holmes, Bobbie Wion, Kathleen Wolter, Jason Rubin, Jodie VanOrnum, Michelle Glover, Jamie Spielmann, Gregory Smith, and Marci Duff. Opposed: None. Motion carried. Unanimous.

4. **Dental Plan Changes for 2019-19**

The committee discussed the current dental plan offerings and agreed that no changes are needed.

Melanie Holmes motioned for no changes to the dental plans. Jodie VanOrnum seconded.

Approved: Cindy Trujillo, Peggy Canale, Paula Guerrera, Melanie Holmes, Bobbie Wion, Kathleen Wolter, Jason Rubin, Jodie VanOrnum, Michelle Glover, Jamie Spielmann, Gregory Smith, and Marci Duff. Opposed: None. Motion carried. Unanimous.

5. **Vision Plan Changes for 2018-19**

STSIG presented vision change options with cost effects for consideration.

Michelle Glover motioned to increase the frame and contact lens allowance to $175 for all vision plans. Marci Duff seconded.

Approved: Cindy Trujillo, Peggy Canale, Paula Guerrera, Melanie Holmes, Bobbie Wion, Kathleen Wolter, Jason Rubin, Jodie VanOrnum, Michelle Glover, Jamie Spielmann, Gregory Smith, and Marci Duff. Opposed: None. Motion carried. Unanimous.

6. **Dependent Audit Option**

STSIG presented two options for consideration regarding verifying dependents. The options were to conduct a full dependent audit or use the SISC guidelines for dependent verification for all future enrollments.

Greg motioned to use the SISC guidelines for all future dependent enrollments. Jodie VanOrnum seconded.
Approved: Cindy Trujillo, Peggy Canale, Paula Guerrera, Melanie Holmes, Bobbie Wion, Kathleen Wolter, Jason Rubin, Jodie VanOrnum, Michelle Glover, Jamie Spielmann, Gregory Smith, and Marci Duff.  Opposed: None.  Motion carried.  Unanimous.

7. **Mid-year HAS Contributions Schedule**

STSIG is asking for schedule agreement for mid-year HSA contribution for new hires. The contributions would be fully funded with no pro-ration. This contribution would be after the existing November open enrollment contribution.

Jamie Spielmann motioned to approve mid-year full contribution for new hire or new enrollees at the end of April and September. Michelle Glover seconded.

Approved: Cindy Trujillo, Peggy Canale, Paula Guerrera, Melanie Holmes, Bobbie Wion, Kathleen Wolter, Jason Rubin, Jodie VanOrnum, Michelle Glover, Jamie Spielmann, Gregory Smith, and Marci Duff.  Opposed: None.  Motion carried.  Unanimous.

No further meetings are needed.

**ADJOURN**

The meeting was adjourned at 4:38pm.