



BENEFITS COMMITTEE MINUTES

May 6, 2015

A meeting of the Benefits Committee was held on Wednesday, May 6, 2015, at 3:00 p.m., in A-1.

A. Call to Order

John Tortarolo called the meeting to order at 3:10 p.m. A quorum was attained.

B. Roll Call

Members Present: Colleen Bixler, Susan Coleman, Jayne Conway, Lisa Hornsby, Becky McCluskey, Leann Pell, Jean Ruff, Steve Spear, John Tortarolo, Denise VanderStoel

Ex-Officio Members Present: Lucy Nelson

Members Absent: Cheryl Ashour, John Goldsworthy, Aaron Holmes, Teresa Laughlin, Lorraine Lopez, Christine Moore, Sandra Nanninga, Ron Perez, Lesley Williams

Ex-Officio Members Absent: None

Guests: Tammy Reed (FBC)

C. Minutes

The minutes for March 4, 2015 were approved.

D. New Business

1. In follow-up to the issues presented at the April meeting regarding Optum Health, it was confirmed that all the claims issues have been paid or in the process of being paid. The Committee was encouraged to advise their constituents to contact the FBC or HR should anymore claims issues arise. It was noted that the FBC is going out to bid for a new mental health provider.

2. Tammy Reed was asked to report back to the Committee with the issue of Express Script's privacy profile for Palomar College. Apparently employees are automatically called to change to lower-cost prescriptions. An issue of possible privacy violation with regards to teenage use of prescribed prescriptions was also brought forth.

3. Tammy Reed left the meeting and John Tortarolo advised the Committee that the data collection has been completed and CECHCR will be mailing out Request for Proposals within a week. CECHCR expects responses in late June, early July. At that point, Kaiser will be contacted to discuss Palomar's interest in keeping the current contract as is. The Committee was asked to make themselves available for a late June and early July meeting to finalize the CECHCR findings.

D. Adjournment

The meeting was adjourned at 3:45 p.m.

Next Meeting: TBA