



BENEFITS COMMITTEE MINUTES

May 7, 2014

A meeting of the Benefits Committee was held on Wednesday, May 7, 2014, at 3:00 p.m., in A-1.

A. Call to Order

John Tortarolo called the meeting to order at 3:02 p.m.

B. Roll Call

Members Present: Cheryl Ashour, Colleen Bixler, Susan Coleman, Lisa Hornsby, Teresa Laughlin, Becky McCluskey, Christine Moore, Jean Ruff, Steve Spear, John Tortarolo, Lesley Williams

Ex-Officio Members Present: Lucy Nelson

Members Absent: Sheila Atkins, Jayne Conway, John Goldsworthy, Aaron Holmes, Lorraine Lopez, Sandra Nanninga, Ron Perez, Michelle Tucker

Ex-Officio Members Absent: None

Guests: Tammy Reed (FBC)

C. Minutes

The minutes of the April 2, 2014 meeting was approved with one abstention.

D. New Business

1. Tammy Reed was asked to remain outside the room during the Approval of Minutes and a discussion on the questions to be sent to CECHCR regarding the proposed contract. Some suggestions were made to the draft previously sent to Committee members. A revised draft will be prepared and distributed electronically for comment before being sent to CECHCR.

2. Tammy rejoined the Committee for a discussion on the Rolling 12s. Stop loss recoveries are now reflected on the Rolling 12s, partly due to Committee request and partly due to timing.

A question was raised regarding authorization for physical therapy. Tammy will look into this and send a response which will be forwarded to Committee members electronically since this is the last Committee meeting for the 2013-2014 academic year.

E. Adjournment

The meeting was adjourned at 3:32 p.m.

Next Meeting: Wednesday, September 3, 2014 (A-1)