

Minutes of the PACRA Board of Directors Meeting
April 21, 2016

- Present:** Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, Sandy Nanninga, Jean Ruff, Steve Spear
- Absent:** Judy Cater, JaDene Dugas, JoAnne Lesser, June Rady
- Guest:** Judy Dolan, Josie Silva
- Approval of Minutes:** Minutes of March 17, 2016 were approved as written.
- Announcements:** Bob Larson stated that he has received 11 reservations for the annual meeting as of a couple days ago. He also reported that he had talked with JaDene Dugas. She has been hospitalized recently but hopes to be able to attend the annual meeting next month.
- Reports/Updates:** **Benefits Committee:** Steve reported that the Benefits Committee did not meet because data was not received from SISC. Steve brought a May issue of Consumer Report magazine and suggested that we might want to check out. This issue features a tear out section which rates California hospitals, medical groups and physicians. There is information on how to look up your physicians to see if there have been any sanctions against them and if so, what the sanctions were based on.
- Old Business:** **Twenty Fifth Annual PACRA Meeting - 2016:** Bob confirmed that Tom and Judy Dolan will be greeters at the outside door which opens officially at 11:30. Bob suggested they be at the door prior to 11:30 to greet people. Sandy and Shirley will be at the inside table with a list of attendees and their meal choices, place cards for the tables, and copies of the agenda. June and Bob will be there early to make sure the room set up is in order. Bob will confirm the reservations with the restaurant three days prior to the event. He will also check with June regarding the meal choices for Mike Popielski, Wendy Corbin and Adrian Gonzalez. Tom will bring a portable podium.
- Scholarship:** **PACRA 2016 Scholarship:** Bob reported on behalf of JoAnne Lesser and JaDene Dugas that we had two applicants. Both applicants were very strong academically and met all requirements for the PACRA Scholarship. JoAnne recommended that we award each applicant \$500.00.
- MSC Larson, Spear that we accept JoAnne's recommendation and Steve seconded the motion.
- Kim Hartwell sent an invitation to Honors Night on May 18, 2016 for a PACRA representative to attend and award the Scholarships. Tom volunteered to attend the event and award the Scholarships. Bob will email Kim to inform her.

Scholarship information on PACRA website – updating. Bob reported that JoAnne suggested this item be deferred to a future meeting.

New Business: None.

Other: Becky alerted the group that open enrollment will begin in the summer for our health benefits. Discussion ensued as to whether PACRA should communicate with our membership about this and encourage them to attend any scheduled meetings to have all their concerns and questions answered. It was decided to wait until after the May Benefit meeting to decide if we should pursue further action.

Judy Dolan asked if anyone else had received a card from SISC regarding a referral service that is available through the PPO health plan. Steve responded that he signed up online and felt it may be a useful tool

Josie asked if anyone is a member of RPEA. Tom responded that he and June are members and he receives his vision coverage through RPEA. Premiums for his VSP coverage are deducted monthly from his STIRS retirement.

Adjournment: Meeting was adjourned at 1:40 pm

Respectfully Submitted,
Jean Ruff, Recording Secretary