

**Minutes of the PACRA Board of Directors Meeting
March 17, 2016**

- Present:** Judy Cater, Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, Sandy Nanninga, June Rady, Jean Ruff, Steve Spear.
- Absent:** JaDene Dugas, Shirley Jordan, JoAnne Lesser.
- Guests:** Jayne Conway, Judy Dolan, Josie Silva.
- Approval of Minutes:** Minutes of February 18, 2016 were approved as written.
- Announcements:** Bob reported that JaDene is now recuperating at home. He also reported that the Governing Board has hired a Headhunter group to search for candidates for the President/Superintendent position. Target hire date is Fall semester 2016.
- Reports/Updates:**
- Benefits Committee:** Steve reported that much of the discussion centered around Case Managers. It may be necessary for a patient to have two Case Managers, one for surgeries or long term illness and one for prescriptions. They are working on a way to make this a seamless process and for the two Case Managers to work together for the benefit of the patient. Bob asked how you would know if a drug is rare or expensive and Steve stated the www.navistus.com website lists all drugs and you can see if a drug falls into one of those categories.
- June distributed a summary of questions that were received via email from Jayne Conway to Wendy Corbin, June, and the PACRA members on the Benefits Committee. One concern is that if Anthem/Blue Cross is the patient's primary insurance the patient must go to an approved "Blue" hospital for certain surgeries. Steve explained that if you go to www.medicare.gov website you can research all hospitals to see ratings of all hospital. Ratings are based on stars with 5 being the best. If a patient's primary insurance is Medicare the patient does not have to go to a "Blue" approved hospital. Jayne Conway joined the meeting and each of the six items on the summary was discussed at length. These items will be brought forth at the next Benefits Committee meeting.
- Summary items:
- "Blue Hospitals"
 - Same level of benefits
 - Reports of usage to District/EOB's to employees & retirees
 - Drug plan changes
 - Unique differences/Medicare primary/non Medicare
 - Development of handbook by Wendy Corbin in HR
- Old Business:**
- Annual Meeting -Thursday May 19, 2016:** Bob reported that the restaurant's menu prices have increased this year. The choices are Baked Lasagna, Chicken Caesar Salad, and Meat Lovers Treat. Members were

charged \$20.00 for the past few years. However, in order to cover the additional cost this year the price will be raised to \$23.00. Price includes the entrée, a drink and gratuity. Bob reported that we are in need of a podium. Tom has a portable podium that he will bring to the April meeting so we can determine if it meets the need. People are needed to monitor the front door – Tom and Judy Dolan volunteered and Sandy and Shirley will serve as greeters as members enter the banquet room. June will contact Shirley to confirm. Bob and Josie Silva will mail out invitations, reservations, ballots and proxy forms on April 10th.

New Business:

Mailings for Annual Meeting: Covered under Old Business.

Closed Session: Covered after adjournment.

Other:

PACRA Scholarship: The Scholarship Committee members, JoAnne and JaDene, have been working to clarify and simplify the application process during the last year. It now appears there is incomplete information on the Financial Aid Scholarship website regarding the scholarship requirements and on the application. Tom mentioned that the information on the PACRA website is difficult to follow. Bob will work on changing the scholarship information on PACRA's website. JoAnne is working with Wes in the Financial Aid Office to monitor the application process and it now appears that we have two applicants. We look forward to awarding a Scholarship to a well deserving student.

Adjournment:

Meeting was adjourned at 2:06.

Closed Session:

Respectfully Submitted,
Jean Ruff, Recording Secretary