

**Minutes of the PACRA Board of Directors Meeting  
February 18, 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:** Judy Dolan, Josie Silva.
- Approval of Minutes:** Minutes of January 21, 2016 were approved as written.
- Announcements:** Bob Larson mentioned that JaDene has fallen and broken her leg and is currently recuperating at Casa de las Companas and will not be attending meetings for at least a month or two.
- Reports/Updates:** **Benefits Committee:** Steve Spear reported that the entire Benefits Committee meeting was taken up with retiree issues. The Benefits meeting consisted of questions, concerns, and issues that have surfaced since the change in our health benefit plan. It was reported that a major issue with a retiree (previously discussed) had been resolved with a positive outcome.
- There was discussion regarding a situation in which a person has a long term illness, surgery or condition that requires frequent doctor and/or hospital visits, or if a unique or expensive prescription is required. In those situations, it is strongly recommended that you contact Anthem Member Services at (800) 825-5541 and ask to be assigned a CASE MANAGER. There remains some confusion regarding co-pays for doctor visits, with some being charged a co-pay and some are not.
- Steve provided a draft summary of the new health care plan as an article for the next PACRA Pacer. Discussion was to be informative in general terms with a statement that refers the reader to the Anthem website as well as telephone numbers for Anthem and Wendy Corbin for specific information.
- Superintendent/President Search:** Bob reported the Governing Board has put out an RFP for Head Hunter groups and they now have five groups under consideration. The Governing Board wants fewer faculty members on the interview committee than the last search, but faculty has responded with a request for a substantial number faculty representatives on the committee. The forums and interviews will be conducted in the summer with the hire target date still being Fall semester 2016.
- Old Business:** **Annual Meeting, Thursday, May 19, 2016:** June has contacted the office of Adrian Gonzalez, Mike Popielski and Wendy Corbin with invitations to the Annual Meeting. Bob will invite Melinda Finn. June has not yet contacted the Old Spaghetti Factory. Tom will contact the

restaurant and give them the date and time and Bob's contact information to complete the contract.

**Labeling Archived Palomar Photos:** Bob is going to give Melinda Finn back the pictures and tell her we will not have more involvement in the task.

**New Business:**

**Email list to Human Resource Services:** June suggested that she would need talk with Wendy Corbin about the email list. PACRA board members are in agreement that we should not release our email list without permission from our membership. There was a suggestion to mention in the PACER the importance of keeping contact information up to date in Human Resources.

**Scholarship Application Date:** June said JoAnne has had two inquiries regarding the Scholarship.

**PACRA – Survivor Information and Benefit Guidelines – Update information:** Bob will update this information on the PACRA website.

**Other:**

None.

**Adjournment:**

Meeting was adjourned at 2:06 pm.

Respectfully Submitted,  
Jean Ruff, Recording Secretary