

**Minutes of the PACRA Board of Directors Meeting
March 19, 2015**

- Present:** Becky McCluskey, Sandy Nanninga, Bob Larson, June Rady, Jean Ruff, Steve Spear.
- Absent:** Judy Cater, JaDene Dugas, Tom Humphrey, Shirley Jordan, Ted Kilman, JoAnne Lesser.
- Approval of Minutes:** Having no corrections the minutes of February 19, 2015 were approved as written.
- Announcements:** None.
- Reports/Updates:**
- Benefits Report:** Becky and Steve gave a report regarding issues with the Mental Health coverage. The entire Benefits Committee meeting was devoted to ongoing issues with three different families. Behavioral Health Services for Palomar employees and eligible dependents is processed through Optum Health. In the three cases presented to the Committee it resulted with each family being initially told that our coverage is through PPO and would not require prior approval. Fringe Benefit Consortium states coverage is an HMO. In these cases coverage was later denied stating that prior approval was required. These cases have continued for a lengthy period of time and for huge amounts of money. The employees involved have tried to seek resolutions with no success. There were representatives in attendance from FBC and Optum. Steve and Becky shared information for a contact person from Optum Health b the name of Sarah Neale, Senior Client Service Manager. (818) 484-9189 and (855) 247-2878. Resolution anticipated at the next Benefits Committee meeting.
- Annual Meeting:** Bob negotiated the final contract with The Old Spaghetti Factory. PACRA will pay for \$1.00 on each meal to provide coffee, tea or milk. If the choice is a soft drink or a alcoholic beverage, the individual will pay for their own drink. Meal choices are: Meat Lovers Treat, Lasagna, and Chicken Caesar salad.
- Finalize Mailing:** Bob reports that the mailing will go out one month prior to the meeting and “one size fits all this year” and there will be no second mailing.
- Inviting 2014 – 2015 Retirees:** PACRA will be inviting the retiring faculty and staff to the luncheon. Bob has created an invitation which HR has agreed to mail on PACRA's behalf.
- Greeters:** Sandy and Shirley will serve as greeters. June will contact Shirley to confirm.

Slate of Officers: (President, Vice President, Member-at-Large) June Rady, Ted Kilman and Sandy Nanninga have agreed to run for another term.

Agenda: This item will be discussed in our April meeting.

New Business: None.

Closed Session: PACRA Board discussion at 1:45.

Other: None.

Adjournment: Meeting was adjourned at 2:00 pm.

Respectfully Submitted,

Jean Ruff
Recording Secretary