



Idaho Independent Intergovernmental Authority

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III-A Operations

Amy Manning
Executive Director

Lisa Fritz
Account Manager
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Minutes—III-A Board of Trustees Meeting

Date/Time: Thursday April 19, 2018 – at 10 a.m.

Location: Blackfoot City Hall
157 N Broadway St. Blackfoot, ID 83221

Call to Order, Introductions & Agenda Revisions--Chairman, Rick Watkins

Trustees Present: Rick Watkins, Dan Hammond, Ruth Bailes, Alishia Elliott, Grant Gager, Gilbert Hofmeister, Susan Lasuen, Suzanne McNeel, Jared Mitton, Patty Parkinson and Pat Riley

Also Present: Charlynn Harless, Cherese McLain, Amy Manning, and Lisa Fritz
Michael Staab and Greg Madsen, Innovative Rx Solutions

Open Session –Meeting called to order at 10:01 a.m.

- Minutes of December 18, 2017 meeting
 - Patty moved to approve the December 18, 2017 meeting minutes; Pat seconded. Passed unanimously.
- Acceptance of January, February, and March Financial Statements
 - Ruth moved to accept the January, February, and March Financial Statements; Jared seconded. Passed unanimously.

Executive Session – Entered Executive Session at 10:32 a.m.

- Patty moved to enter executive session citing I.C. 74-206 (1)(a) and (d); Pat seconded. Motion passed unanimously via roll call vote.

I.C. 74-206 (1)(a) and (d) Executive Session

- Pharmacy Rebates/Contract Discussion – Innovative Strategies presentation
- Consultant Report- Amy presented Charlynn's report
- Executive Director and Account Manager – Amy and Lisa
- Attorney Report – Cherese

Open Session – Entered at 2:12 p.m.

- Discussion and/or Motion regarding allowing employees to keep insurance after termination to accommodate employees that are paying a portion of their contributions to help resolve payroll issues.

An agency requested the III-A allow coverage beyond the end of the month of an employee's termination if the employee paid a portion of their contribution in their final paycheck. This is contrary to III-A procedures of only allowing coverage through the last day of the month of termination.

- Ruth moved to deny the request. Dan seconded. Motion passed unanimously.

8. Discussion and/or Motion regarding benefit changes to the III-A Standard, IFFT, and Custom Medical Plans.
 - Ruth moved to enhance the III-A Standard, IFFT, and Custom Medical Plans with the additional benefits presented in Charlynn's report and to make the changes effective October 1, 2018; Grant seconded. Motion passed unanimously.
9. Approve Personnel Policy
 - Patty motioned for tabling any changes until June 1st meeting – Suzanne seconded, was passed unanimously.
10. Approve Administrative Manual
 - Rick motioned that distribution be allowed when clerical corrections have been made. Ruth seconded. Passed unanimously.
11. Adjourned at 4:15 pm.