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Amy Manning
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Account Manager

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Minutes—III-A General Membership Meeting

Date/Time: Wednesday, June 20, 2018—10:00 a.m. to 11:00 a.m.

****A breakfast buffet began at 9:30 a.m.**

Location: The Boise Centre—245 S. Capitol Blvd-Boise, ID

Room: 110D

Chairman, Rick Watkins—Call Meeting to Order

Open Session at 10:02 a.m.

1. Minutes—General Membership Meeting June 21, 2017
 - Rusty Coffelt moved to approve the minutes of the General Membership meeting on June 21, 2017; Patty Parkinson seconded. Passed unanimously.
2. Presentation of Preliminary Rates for 2017-18 Plan Year
Amy announced the Preliminary Medical Rate Renewal for October 1, 2018 is 3% increase. She also stated that the III-A Dental and Vision Plans will have a 0% rate increase.
3. Elections—Trustee election for Seat 7 and Seat 9
Elections were held. Dan Hammond ran unopposed for Seat 7. Dan was re-elected. Alishia Elliott and Rusty Coffelt ran for Seat 9. Rusty Coffelt won the election and will take his seat on the Board of Trustees on July 1, 2018.
4. Wellness Program— BCI Health Coach
Danielle, BCI Health Coach, gave information regarding the III-A Wellness Challenges.
5. EAP Program—Tina Taylor, BPA Health
Tina gave information regarding the EAP program and how to access the provider lists online and via phone.
6. Wellness Screenings—Brad Mauzerall, Preventative Health
Brad introduced himself and asked for feedback regarding the screenings. Chief Pat Riley commented that the screenings detected some early stage health issues with his fire fighters and he appreciated the program.

7. General Discussion/Questions

- a. Amy Manning/Lisa Fritz, III-A
Amy listed the new benefits for October 1, 2018 and discussed the new PBM
- b. Charlynn Harless, Legacy Consulting
Charlynn gave an overview of the pool
- c. Pauline Paxton/Jennifer Faltings, BCI
Pauline and Jennifer introduced themselves to those present

8. Adjourned at 10:50 a.m.