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Lisa Fritz
Account Manager

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Minutes—III-A Board of Trustee Meeting Public Release

Date/Time: Friday, May 18, 2018 at **1:00 p.m. MDT**

Location: Conference Call

Trustees Present: Rick Watkins, Dan Hammond, Grant Gager, Susan Lasuen, Jared Mitton, Patty Parkinson

Also Present: Amy Manning, Lisa Fritz, Charlynn Harless, Cheresé McLain, Innovative Rx--Michael Staab, Greg Madsen, Marissa Kaplan

Trustees Absent: Suzanne McNeel, Alishia Elliott, Gilbert Hofmeister, Pat Riley, and Ruth Bailes

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

Open Session at 1:03 p.m.

1. Welcome—Chairman Watkins

Executive Session at 1:06 p.m.

I.C. 74-206(1)(a) Executive Session for Contract Negotiation

- Dan moved to enter Executive Session citing Idaho Code 74-206(1)(a); Seconded by Patty. Roll call vote. Unanimous approval by those present--Rick, Dan, Grant, Susan, Jared, and Patty.
- 2. Contract Presentation—Innovative Rx Solutions

Open Session at 2:02 p.m.

3. Discussion/Motion regarding Pharmacy Benefit Manager Services.
 - Grant moved to direct staff to work with Innovative Rx Solutions to create a contract with ProAct as the Trust's new PBM to be presented at the Board's June meeting; seconded by Susan. Roll Call vote. Unanimous approval by those present--Rick, Dan, Grant, Susan, Jared, and Patty.
4. Adjourned at 2:07 p.m.

