



Idaho Independent Intergovernmental Authority

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III-A Operations

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Minutes – III-A Board of Trustee Meeting

Date/Time: Wednesday, April 24, 2019 @ 9:30am MT

Location: LHTAC Building, 3330 Grace St., Boise, ID 83703

Trustees Present: Ruth Bailes, Susan Lasuen, Rick Watkins, Patty Parkinson, Suzanne McNeel, Grant Gager, Pat Riley, Gary Aldous, Dan Hammond, and Jared Mitton

Trustees Absent: Rusty Coffelt

Also Present: Cheresse McLain, Amy Manning, Lisa Fritz, Charlynn Harless, Megan Smith, Traci Malvich, Anette Spickard, and Suzanne Pearcy

Open Session – Meeting called to order at 9:35 a.m.

**Gary Aldous was introduced as the new Trustee from Power County Highway District. He replaces Gilbert Hofmeister.

1. ACTION ITEM: Approve Minutes from January 30, 2019
 - Patty moved to approve the January 30th minutes; Pat seconded. Passed unanimously.
2. ACTION ITEM: Accept Financial Statements for January, February, and March 2019 and DOI Quarterly Statement
 - Dan moved to accept the January, February, and March Financial Statements and the DOI Quarterly Statement; Patty seconded. Passed unanimously.
3. ACTION ITEM: Adopt Resolution for JPA Amended and Restated JPA 2019—Cheresse

Cheresse shared that most JPA changes are simply clarifying language and that two new seats were added to the III-A Board of Trustees. Seats 12 and 13 are deemed Founding Agency Seats and will be elected by the founding agencies in May. Also, all Board seats were changed to 3-year terms. Previously, Board Seats 1 through 5 were 1-year and Board Seats 6 through 11 were 3-year terms. The DOI did not request new signatures, therefore the Amended and Restated JPA will be sent to all agencies via certified mail.

 - Patty moved to adopt Resolution No. 2019-01; A Resolution of the Idaho Independent Intergovernmental Authority approving an amended and restated joint powers agreement Authority Amended and Restated JPA and to send the new JPAs to each III-A agency in a manner that acknowledges receipt of document; Dan seconded. Passed unanimously.

4. Election Report for June Meeting—Amy

Amy shared the enrollment report and explained that Board Seats 5, 10, 12, and 13 will be up for election this year and Board Seat 11 will need to be appointed by the Trustees.

Executive Session – Entered Executive Session at 9:45 a.m.

- Susan moved to enter Executive Session citing I.C. 74-206(1)(b) and (d) Executive Session; Ruth seconded. Roll Call Vote unanimous

5. Consultant Report - Charlynn
6. Executive Director Report - Amy
7. Committee Report - Medical
8. Attorney Report - Chereese

Open Session at 1:22 p.m.

9. Committee Reports

Finance – Ruth: Discussed finding a resolution for bill approvals with less emails.

Legislative – Susan: no report. Amy: updated that Suzi Budge is continuing to monitor PERSI changes being proposed in Boise.

10. ACTION ITEM: Approve October 1st Benefit Changes

- Ruth moved to approve the medical, dental and vision administration fees, and approve all admin changes as recommended by III-A staff, including changing wellness to “peak” program, EAP to 10 visits, Chiropractic to a \$20 copay, Orthodontia coverage 100% up to \$1,000, and add in the MSK program and Subrogation programs; Jared seconded. Passed unanimously.

11. ACTION ITEM: Approve Pharmacist Consultant Contract

- Grant moved to draft a contract for Catherine Cashmore, PharmD, MS, ANP to consult for the III-A medical committee when needed; Dan seconded. Passed unanimously.

12. Selection of Alternates for Trustees

All Trustees are to email Amy their alternates name and contact information.

13. Additional Business – nothing further.

14. Adjourned at 1:27 p.m. – Ruth moved to adjourn; Grant seconded. Passed unanimously.