



Shared Strength · Trusted Care

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Minutes – III-A Board of Trustees Meeting

Date/Time: Thursday, November 19, 2020 @ 10:00 am MT

Location: Zoom Meeting Call in: 1-669-900-6833

Meeting ID: 87456135439

Password: 557566

Trustees Present: Rick Watkins, Dan Hammond, Ruth Bailes, Gary Aldous, Tyler Lewis, Suzanne McNeel, Danielle Painter, Patty Parkinson, Jacob Qualls, Pat Riley, and Lori Yarbrough

Trustees Absent: Grant Gager and Traci Malvich

Also Present: Amy Manning, Lisa Fritz, Susan Lasuen, Cherese McLain, Megan Smith and Charlynn Harless

Meeting called to order at 10:04 a.m.

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

Open Session

Executive Session – no executive session was held

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

1. Administrative Services Agreement with Blue Cross of Idaho - Attorney

Open Session

2. ACTION ITEM: Administrative Services Agreement with Blue Cross of Idaho

Cherese explained that Amy brought to her attention some modifications that needed to be made to the agreement with Blue Cross. One of the items that needed to be addressed is an indemnification clause, conversations were held with Blue Cross to discuss the liability. The changes that were included in the agreement for III-A give us protection that was not included before, this is a good thing for III-A.

Board of Trustees

Rick Watkins, Chairman
City of Fruitland

Dan Hammond, Vice-Chairman
City of American Falls

Grant Gager, Secretary
City of Ketchum

Gary Aldous
Power County Highway District

Ruth Bailes
Minidoka Irrigation District

Tyler Lewis
Eagle Fire

Traci Malvich
City of McCall

Suzanne McNeel
City of Blackfoot

Danielle Painter
City of New Plymouth

Patty Parkinson
City of St. Anthony

Jacob Qualls
City of New Meadows

Pat Riley
Northern Lakes Fire

Lori Yarbrough
City of Athol

- Gary moved to accept the modified Administrative Services Agreement with Blue Cross of Idaho; Danielle seconded. Passed unanimously.

3. ACTION ITEM: Approve Chairman Watkins to sign JPA for City of Rupert with an effective date of January 1, 2021. (61 employees)

Mac asked if the agency has a minimum participation requirement. Amy confirmed the agency must execute the JPA and the three-year commitment. It will be an annual renewal thereafter.

- Dan moved to approve Chairman Watkins to sign the JPA with City of Rupert; Ruth seconded. Passed unanimously.

4. ACTION ITEM: Amend Policy 2019-005 – Board of Trustee Travel Policy

- Ruth moved to adopt the amended Board of Trustee travel policy 2019-005; Patty seconded. Passed unanimously.

5. ACTION ITEM: Psychologist for mental health program

Amy shared that she discussed the need for a new mental health program at the last Board of Trustees meeting. Pat explained the Medical Review Committee has looked at this in detail and recommend this is adopted by the Board of Trustees. The position will be approved, with the expected budget, then a search will commence. Once an appropriate provider is found and approved by the Medical Review Committee and a contract will be presented to the Board of Trustees.

- Danielle moved to adopt the position and process; Mac seconded. Passed unanimously.

6. ACTION ITEM: Occupational and Speech Therapy benefit

Amy explained that in updating benefits Blue Cross and III-A made errors in the plan updates. All plans should be the same to make administering the benefits less confusing and make it consistent for all therapy benefits. It will enhance the benefit slightly but will make it easier for the member to understand and the financial impact is minimal to adopt the changes.

- Lori moved to adopt the Executive Directors recommendation to modify the Occupational and Speech therapy benefit; Pat seconded. Passed unanimously.

7. Audit meeting date

Thursday, December 17th is the Board of Trustee audit meeting date. The Audit Committee will be at the meeting to present the audit to the Board of Trustees.

8. Adjourned @ 10:39 a.m.

Agenda is posted at:
iii-a.org

