

Minutes of Meeting
Human Resources Benefits Update
August 6, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Human Resources Director Skye Reynolds, Benefits/Risk Management Specialist Dorothy Cross, Finance Director David McDowell, and Deputy Clerk Brandie Bradley. Mercer Health and Benefits Senior Associate Lois Morris attended the meeting via telephone.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:02 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Human Resources Director Skye Reynolds came before the Board to present the health benefits contracts that would be presented at the Business Meeting to be held on August 12, 2014. Ms. Reynolds explained that she was presenting the documents for the Board's review and to allow the Board the opportunity to make inquiries and recommend changes. The attendees reviewed and discussed the following documents:

 - Regence Summary of Benefits Coverage
 - Regence Schedule of Administrative Services and Fees
 - Mercer Stop Loss Letter
 - Mercer Funding/COBRA Rates
 - Life Map Group Insurance Proposal
 - Magnuson McHugh and Company Fee Schedule

The Board agreed to these documents as they were presented and advised Ms. Reynolds to bring the documents forward at the next Business Meeting for consideration.

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 2:04 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
