



FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
Human Resources Department

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Health Care Committee Meeting
Minutes

March 22, 2023

1:30 p.m. to 3:30 p.m. via GoogleMeet

Health Care Committee Members Present:

Superintendent Appointed Reps:

Andreau Degraw, COO, Admin Svs.
Joseph Tyson, Risk & Safety Coord.
Nicole Herbert, Accounting & Payroll

FEA Reps:

Megan Eilers, HUT
David Devaughn, WVH (Chair)
Jessica Iglesias, MSN

ESSA Reps:

Jasmine Adkins-Brown, School Tech
Melody Dalbec, SPED Secretary
Danielle Logan, ESSA Pres.-Absent

FPA Rep:

Mark Winford, NPE

FNSB Risk Managers (Non-Voting):

Brandi Wehner, Risk Manager
Carrie Carnes, Borough and Risk Management

Staff Support:

Teresa Paulsen, HR Assistant
Robyn Anderson, Employee Relations Specialist
Colleen Savoie, Health Care Consultant,
Parker, Smith & Feek

I. Call to Order & Reports

- **Called to order by David Devaughn at 1:32 pm**
- **Mission Statement**
- **Meeting Check-In**

- **Approve Agenda with Flexibility**
Moved: Jasmine Adkins-Brown
Seconded: Melody Dalbec
All-in-favor: Motion Passes

- **Approve Minutes from February 16, 2023 Meeting**
Moved: Jasmine Adkins-Brown
Seconded: Jessica Iglesias
All-in-favor: Motion Passes

- **New Business**
SWORD Presentation
Sarah Brown, Transcarent, Shawn McLoughlin, SWORD Health,
Elizabeth Santo, SWORD Health
(Discussion/Q&A)

Motion that this be the first reading as to SWORD Program.

Moved: Jessica Iglesias

Second: Jasmine Adkins-Brown

All-in-favor: Motion Passes

(Discussion)

Colleen Savoie will forward the slide presentation information as soon as she receives it.

In-Person Meetings

Jessica Iglesias suggests going back to in-person meetings beginning next year.

(Discussion)

Motion to start SY 23-24 with in-person meetings.

Motion: Jessica Iglesias

Second: Melody Dalbec

All-in-favor: Motion Passes

- **Claims Experience Report and Presentation - Colleen Savoie**
(Discussion)
- **Benefits Report - Robyn Anderson**
(Discussion)
- **Old Business**
Open Enrollment
(Discussion)
2023 Open Enrollment will be Oct. 1-31. Jasmine Adkins-Brown asks that open enrollment be advertised well in advance. Robyn Anderson will discuss this with Ivory McDaniel-Ilgenfritz and set some timelines.
- **Good of the Order**
- **Next Meeting:**
May 11, 2023
- **Check Out**
- **Adjourn**
Adjourned at 3:11 pm