

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
Human Resources Department



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www.k12northstar.org

Health Care Committee

Meeting Minutes

February 21, 2018

Administrative Center

Location: Room 426

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

Health Care Committee Members:

Superintendent Appointed Reps:

Lisa Pearce, CFO, Admin Svs.
Krista Meeks, Ass. Director, Acct Svs.
Heather Heineken, Director, Admin Svs.

FEA Reps:

Lynn Bernheim, HUT
David Devaughn, BEH
Jessica Iglesias, MNS

ESSA Reps:

Irene Matheis, ESSA President
Jasmine Adkins-Brown, Technology
Christopher Rose, Technology

FPA Rep:

Barbara Sperl, CRW
Alt-Kate LaPlaunt, PLC

FNSB Risk Manager (Non-Voting):

Tony Shumate

Staff Support:

Brandi Wehner, Benefits Coordinator, HR
Sara McBride, Benefits Technician, HR
Colleen Savoie, Health Care Consultant, Parker, Smith & Feek

I. Call to Order/Introductions/ Reports

Meeting called to order by Tony Shumate at 1:30PM.

- **Approve Minutes**

Motion: To Approve Minutes

Moved: Irene Matheis

Second: Barbara Sperl

All in Favor - Motion Passes

- **Claims Experience Report YTD**

-See Attached Report

II. New Business

- **Drug Dependency Treatment Discussion**

- See Attached Review

Committee thanks Colleen for the information.

- **Operating Guidelines and Clarification**

Motion: Add language to the guidelines that state, Robert's Rules of Order will be used when the guidelines are silent.

Move: Chris Rose

Second: David Devaughn

Motion to Amend: Health Care Committee do a complete review of guidelines and Robert's Rules of Order added to the areas where guidelines are silent.

Move: Irene Matheis

Second: David Devaughn

Lisa Pierce calls for the vote.

Motion: Amendment to the Main Motion (Health Care Committee do a complete review of guidelines and Robert's Rules of Order added to the areas where guidelines are silent.)

In Favor: Lisa Pierce, Krista Meeks, Heather Heineken, Lynn Bernheim, David Devaughn, Jessica Iglesias, Irene Matheis, Christopher Rose.

Opposed: Jasmine Adkins-Brown

Motion passes

Motion: To review Operating Guidelines.

Moved: Jasmine Adkins-Brown

Second: Lynn Bernheim

All in Favor – Motion Passes

Motion: Amend motion to include responsibilities of the Chair.

Move: Lisa Pearce

Second: Irene Matheis

In Favor: Lisa Pierce, Krista Meeks, Heather Heineken, Jasmine Adkins-Brown, David Devaughn, Jessica Iglesias, Irene Matheis, Christopher Rose

Opposed: Lynn Bernheim

III. Old Business

- **Chair Election**

Tabling until other motions addressed.

IV. Adjourn

[Motion: Adjourn HCC Meeting](#)

Moved: Irene Matheis

Second: Jasmine Adkins-Brown

All in Favor – Motion Passes

Upcoming Meeting:

April 11, 2018 1:30 – 3:30, Rm 426, ADC Building