

NYE COUNTY SCHOOL DISTRICT  
HEALTH INSURANCE COMMITTEE  
-M-I-N-U-T-E-S-

September 19, 2018

Present: Andy Piper, Dave McCaslin, Cheryl Tibbits, and Cindy Dewese members of NCSSO; Kay Neely, Tammy Baltutat, NCCTA, Lawrence Small, Board of Trustees, Ray Ritchie, Chief Operating Officer, Emily Smith, Executive Secretaries, Vikki Purden, Benefits, Cameron McRae, Transportation/M&O, Susan Schmidt, HR, and Jim Kroft, Consultant to NCSD

Absent: Kelly Hodge, Mike Abbiss members of NCCTA; Lisa Kelly-Funk, NCCTA; Shelley Baka, NCSSO; Summer Kay, NSEA;

Guests: Ms. Stephanie Ludwig, Anthem Bluecross Blueshield

CALL TO ORDER

The meeting was called to order at 1:02 P.M. in Building F, Room 15 of the Southern District Office in Pahrump.

PUBLIC INPUT

None

ADOPTION OF AGENDA

Mr. Small moved for adoption of the agenda, Ms. Baltutat seconded, and the motion carried with a unanimous vote in favor.

APPROVAL OF AUGUST 22, 2018 REGULAR MEETING MINUTES

Mr. Small moved for adoption of the regular meeting minutes, Ms. Neely seconded, and the motion carried with a unanimous vote in favor.

CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES

Ms. Tibbits moved to go into closed executive session per NRS 288.220(1.), Ms. Dewese seconded, the motion carried with a unanimous vote in favor. Discussion is reflected in Executive Session minutes.

DECISION ON ITEMS IN CLOSED SESSION

Mr. Piper moved for adoption of the August 22, 2018 Executive Session meeting minutes, Mr. Small seconded. The motion carried with a unanimous vote in favor.

Mr. Piper moved to accept the letter from Kroger that will be sent to all employees, Ms. Baltutat seconded, the motion carried with a unanimous vote in favor.

Ms. Baltutat moved to accept the language on Urgent care X-ray services at the hospital, Mr. Small seconded, the motion carried with a unanimous vote in favor.

Mr. Piper moved to accept the recommendation to not go out for bid for the reinsurance based on no rate change for 2019, Ms. Baltutat seconded, the motion carried with a unanimous vote in favor.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The following meeting dates have been scheduled, October 10, 2018. If these dates need to be changed a notice will be sent out. These meetings will begin at 1:00 P.M. at the Southern District Office, Building F, Room 15.

PUBLIC INPUT

No public input.

ADJOURNMENT

The meeting was adjourned by Mr. Ritchie at 1:53 PM.

SCHEDULE OF MEETING

The meeting was called to order at 1:02 P.M.

The meeting was adjourned at 1:53 P.M.