BOARD OF DIRECTORS
Special Meeting
October 29, 2009

BOARD MEMBERS PRESENT:
P. Saddington, Chair; A. Bailey; W. Cole; V. Giacalone; T. Hammon; B. Hennessy; L. Keller, G. Scruggs; O. Taylor; J. Shultz

BOARD MEMBERS ABSENT:
R. Speed, B. Winiarski

MANAGEMENT STAFF PRESENT:
D. Russell; J. De Lay; S. Mason; L. Shumpert

Called to order at 4:01 p.m.

Approval of Agenda
(Resolution #10-072-09)
Taylor moved, Scruggs seconded a motion to approve the agenda as presented.
MOTION CARRIED

Agenda Item I – Public Participation
None

Agenda Item II – Retiree Healthcare
D. Russell noted that S. Mason and J. De Lay have been working closely with the Retiree Healthcare Advisory Committee (RHAC) and that they met this morning. Post-retirement healthcare for retirees will cost the agency $5.1M in 2010, which represents approximately 25% of what the agency pays for contracted clinical services.

J. De Lay reviewed the Retiree Healthcare Analysis document (on file with minutes). This is the same document the RHAC members saw earlier today. The recommendations from the committee for base health insurance plans are as follows:

- Medicare eligible retirees: Medicare Plus Blue Advantage (BCBS). Also available will be BCN Advantage. Current HealthPlus-insured retirees may buy up to HealthPlus if they want to keep it.
- Non-Medicare eligible retirees: BCBS Flex Blue w/Coinsurance. HealthPlus will also be available at no additional cost.

(Resolution #10-073-09)
Scruggs moved, Keller seconded a motion to approve the changes to the retiree health insurance benefits as presented.
MOTION CARRIED

Agenda Item III – Other Business
A revised calendar for November was distributed.

The SA Advisory Committee was cancelled and will meet again in January. The annual schedule has yet to be determined.

J. De Lay thanked Commissioner Bailey for all his work on the RHAC.

Agenda Item IV – Public Participation
None

Adjourned at 4:28 p.m.
Submitted by: Pat McLuckie, Administrative Assistant