

Hutchinson Public Schools  
Minutes of Benefit Committee  
October 18, 2017 — 4:00 p.m.  
Curriculum Lab

Roll Call

Present: Laurie Powell-V, Cindy Meier-V, Mindy Williams-V, Sheila Meggers-V, Michelle Yingling-A, Jamie Brown-V, Rick Kraus – V, John O’Neil-V, Wayne Ryan - A, Denise Gooden-A, Greg Meredith-A, Jennifer Tatro-V, Lynnette Krieger-Zook-V, and Carla Smalley – V.

Absent Cassie Sturgeon-V, Brian Johnston-A, Kevin Berrey-V, Grant Lane-A, Julie Stucky-A, Brooke Stover-A

(V= Voting Members) (A=Advisory Members)

**Financial Reports**

Cindy reported the health fund financials for September, 2017.

**Executive Clinical Summary**

Michelle explained the important points of the summary

**Deductible Periods**

The group discussed options on moving the deductible period for health insurance. Jamie will contact Newton and Bonner Springs to see if there are negative consequences. Jamie will also get Brian Johnston’s views on this matter.

**Agenda Item for Next Meeting**

November 2017 – American Fidelity -Life Insurance Providers, HSA Services and Education, Update on 2017-2018 Enrollment.

This committee meets on the 3<sup>rd</sup> Wednesday of the Month at 4:00 p.m. usually at the Administration office.

Please record the following remaining dates:

11/15/17 — 4:00 p.m. Wednesday — Ad Center

No Meeting in December

01/17/18 — 4:00 p.m. — Wednesday — Ad Center

02/21/18 — 4:00 p.m. — Wednesday — Ad Center

03/21/18 — 4:00 p.m. — Wednesday — Ad Center

04/18/18 — 4:00 p.m. — Wednesday — Ad Center

05/16/18 — 4:00 p.m. — Wednesday — Ad Center (if needed)

Meeting adjourned: 5:05 p.m.

