Minutes

# HBAC Minutes

August 28, 2017

The meeting was called to order by Blake Hammond at 5:30pm at 2323 Grand Ave

## In attendance

Blake Hammond, Valerie Cohen, Pam Bemis, John Baker, Cathy McKay, Doug Smith, Rossi Frith, Sharon Bell, Linda Cook, Melissa Speed, Kathleen Wells and Brion Oakley

## Meet with Superintendent Ahart

Discussed proposed actions for 2017-18 to focus on updating the long term benefits plan, Healthy U long term plan and “pilot” work around stress.

## Elect 2017-18 HBAC Chair(s)

Blake Hammond will be the 2017-18 Chair

**Updates provided regarding reinsurance, Doctors on Demand and costs of claims**

## Next Meeting

Monday, September 25, 2017 5:30-6:30pm at 2323 Grand Ave Conference Room D