



MINUTES

HBAC Work Session Minutes

March 2, 2020, 5:45-6:45 p.m.

2100 Fleur Drive

In attendance: Doug Smith, Blake Hammond, Kathy Wells, Vicki Bonnett, Pam Bemis, Joshua Brown, Melissa Speed, Katie Northness, Cathy McKay, Cyndi Bernhardt

Cathy began meeting - 5:45 p.m.

RFP's went out for the DMPS Vision plan. We were short 1 RFP to share for the meeting. Since this was the case there was a proposal to wait until the next meeting to look at all of the RFP's at one time. When all have been gathered, Cathy will e-mail those out for members to view before the next meeting. VSP will be asked to send their proposal, that will be included with the other RFP's.

A rating tool will be used & sent with the RFP's

Valerie brought up question of CDC information that went out to building staff and also is on the website. The district will update the CDC information as information comes in.

Data for 1st quarter regarding prescriptions cost change, how has it affected employees?

Question - how are people chosen to give Healthy U trainings or informational meetings. They reach out to us as well as us reaching out to them. They should not promote their own company.

Next Meeting:

April 27 4:30-5:30 p.m.

2100 Fleur Drive.

Conference Room A

Topic: RFP's for Vision