

Central Washington Public Utilities
Special Meeting – Conference Call
Tuesday, December 23, 2014 – 8:30 a.m.
Dial: 877-451-3701 Code: 8110966760

1. Roll Call:

PUD	Trustees	Alternate Trustees	Administrators
Benton		Jody George	
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke	Sylvia Hubbard	
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Laura Richards	
Pend Oreille	Paul Boxleitner		

Mercer: Lindsey Cronin

2. Vice Chair Hubbard explained the details of the EIAC proposal for the 2015 spring wellness event. To receive the HRA VEBA incentive of \$150/month, every eligible employee will be required to have an annual/CDL physical prior to April 30, 2015. If you have already had an annual/CDL physical after May 1, 2014, this will be counted for this wellness event period. In addition to a required physical, one other event will be required. This can be any of the following selections; routine dental visit, routine vision exam, or a site based event which will be determined by each PUD. This event period will be from January 1, 2015 through April 30, 2015.

Mercer will administer the forms if a PUD chooses to utilize them and they will also provide reporting. They will provide claims data from Premera for vision and dental with a claims run-out period through June 2015. Mercer will provide this service at no cost to the Trust.

- **Motion** was made by Alternate Trustee Hernandez and seconded by Trustee Davis to accept the EIAC proposal for the spring 2015 wellness event as described above. Motion was approved by majority vote of the Trustees with Okanogan PUD casting the only opposing vote indicating their decision not to participate.

Approved by Trustees on February 11, 2015



Darla Shannon, Chair