

Meeting Minutes
CWPU UIP (Unified Insurance Program)
Special Trustee Meeting
Tuesday, July 1, 2014
Conference Call

Role Call/additional agenda items:

Chair Shannon called the meeting to order at 9:02 a.m. The following participated in the conference call:

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

Mercer: Lindsey Cronin

Franklin PUD: Carrie Locke, HR Manager

2014 Wellness Event:

Chair Shannon opened with a summary of Health Advocate's online wellness product. The cost for adding the Comprehensive Wellness and Coaching product will be an additional \$1.25 PEPM compared to the \$0.80 PEPM that we currently pay for the Core Advocacy product. There is an implementation fee of \$1,000. Lindsey will be checking to see if the contract timeframe can be reduced from two years, as indicated in the original proposal, down to the same timeframe that is left on the Core Advocacy contract currently in place.

For current employees, this product will include access to health coaching year-round and access to physical activity challenges and nutritional/lifestyle workshops. Additionally, new employees will also be able to utilize this program when they start employment. Employees will be required to log-on and fill out their personal health profile (PHP) in the Fall of 2014 to receive their HRA VEBA incentive of \$150/month for January through June of 2015. The event is tentatively scheduled for September 2, 2014 through October 3, 2014. The schedule and the appropriate billing process will be discussed at either a future administrators meeting or the July Trustee meeting.

Also discussed was Premera's Vivacity program. The cost for basic portal access is \$2.15 PEPM.

- Trustee Boxleitner moved to approve Health Advocate as our vendor to provide the Personal Health Profile (PHP), which will be used to establish HRA VEBA contributions for January 1 through June 30, 2015. Additionally, the chair is approved to enter a contract not to exceed two years with Health Advocate. Trustee Wenner seconded the motion and the motion passed unanimously.

The meeting was adjourned at 9:25 a.m.

Approved by Trustees on July 23, 2014



Darla Shannon, Chair

Agenda/Minutes Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne

Darla Shannon
Don Coppock
Paul Boxleitner

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
Annette Hernandez
Laura Richards
John Jordan

Public Utility District of:

Benton County
Douglas County
Ferry County
Franklin County
Grant County
Okanogan County
Pend Oreille County

Administrators/Others:

Leah Knopp	Grant PUD
Suzanne O'Neil	Mercer
Jeff Scalp	Mercer
Lindsey Gauper	Mercer
Connie Olson	CliftonLarsonAllen
Lee Colclasure	CliftonLarsonAllen
Tim Nies	UIP Auditor-Franklin PUD
Phillip Law	UIP Treasurer - Grant PUD
Cary West	UIP Assistant Treasurer – Grant PUD
Bob Sebris	CWPU Labor Counsel

CWPU Managers:

Chad Bartram	Benton PUD
William Dobbins	Douglas PUD
John Friederichs	Ferry PUD
Ed Brost	Franklin PUD
Tony Webb	Grant PUD
John Grubich	Okanogan PUD
John Jordan	Pend Oreille PUD

Meeting Notices/Agendas/Minutes posted on www.grantpud2.org/cwpu and sent to:

Shannon Stuber	DES – Risk Management - State of WA
John Trumble	IBEW Local 77
Steve Hendrickson	IBEW Local 77