

Meeting Minutes  
Central Washington Public Utilities  
UIP (Unified Insurance Program) Special Meeting  
Wednesday, May 27, 2015, at 1:00 p.m.  
Conference Call

**1. Roll call / introductions / additional agenda items:**

The meeting was called to order at 1:05 p.m. by Vice Chair Hubbard. Those on the call were:

<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	Carrie Locke	Sylvia Hubbard	
Grant		Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	
Pend Oreille	Paul Boxleitner		

**2. Vote on Health Advocate Agreement –**

Vice Chair Hubbard reviewed Health Advocate's agreement with the group; dates, fees, etc. The group asked several questions regarding the agreement:

- Will Health Advocate be able to provide individual utilization reports by PUD?
- Can the agreement be terminated in less than 3 years?
- Can the CPI-W clause be negotiated?

Vice Chair Hubbard asked if Trustees could make a motion to approve the agreement with Health Advocate effective June 1, 2015.

- **Motion** was made by Trustee Boxleitner and seconded by Trustee Davis to approve the contract agreement with Health Advocate, effective June 1, 2015, as presented, with the understanding that the above concerns will be negotiated if at all possible. Motion passed unanimously.

The meeting was adjourned at 1:23 p.m.

Approved by Trustees on July 22, 2015



Darla Shannon, Chair