

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting Minutes
Wednesday, November 2, 2016, at 3:00 p.m.
Conference Call

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

The meeting was called to order at 3:00 p.m. by Chair Wenner. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton	Melina Wenner		
Douglas	Barbara Davis	Gary Ivory	
Ferry	Marilee Kuehne		
Franklin	Carrie Locke	Sylvia Hubbard	
Grant	Annette Hernandez		Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	
Pend Oreille			Shanna Rice

Alliant – Schulyer Briscoe, Kim Chawes, Karen Murray
Premera – Carmen Winters

2. **Erin Act – Re-vote from October 13th Special Meeting** – Alliant’s Kim Chawes, reminded Trustees that as a self-funded plan it is not required to include the language from the Erin Act. If Trustees choose to keep the language in the plan documents, the newborn child could be automatically included.

The Erin Act is a Washington state law - RCW 48.43.115(3)(f). It states “Coverage for the newly born child must be no less than the coverage of the child's mother for no less than three weeks, even if there are separate hospital admissions”. After three weeks, the child is removed from the plan unless the member adds the child through their HR department. Employees are not responsible for additional premiums during this three week time period.

Chair Wenner opened discussion for a vote to remove the Erin Act from the plan documents, effective January 1, 2017.

Motion was made by Trustee Locke and seconded by Trustee Davis to remove the Erin Act language from the plan documents, effective January 1, 2017. Motion passed with one opposing vote from Okanogan.

The meeting was adjourned at 3:25 p.m.

Approved by Trustees on January 25, 2017

Sylvia Hubbard, VICE CHAIR
Melina Wenner, Chair