

## Dickinson Public Schools – Self-Funded Insurance Committee

October 05, 2022, 2:00pm

A meeting of the Self-Funded Insurance Committee was held on October 05, 2022 at 2:00pm in the Central Administration Board Room.

In Attendance: Keith Harris, Meghan Ziegs, Naomi Obrigewitch, Marcus Lewton, Stephanie Hunter, Jeanette Wyckoff, Kim Schwartz, Shawna Knipp

Absent: David Wilkie, Scott Schmidt

Meeting convened at 2:00pm

Meeting was called to order by Dr. Marcus Lewton. Dr. Lewton commented that Shawna Knipp will be taking the place of CaraLee Heiser on the committee.

On September 22, 2022 The Health Insurance Committee had a meeting with Brown & Brown regarding the Dickinson Public Schools Health Insurance Renewal. Brown & Brown went over renewal projections and strategies for the upcoming 2022-2023 year. That meeting convened with the knowledge that the committee would think about the information provided and come back together to vote on an option that would best fit the district's needs.

Dr. Lewton asked for input from committee members regarding the renewal options presented to the committee by Brown & Brown at the September 22, 2022 meeting. The committee did discuss all 5 options provided and ended up narrowing the selection down to Option 3 and Option 4 for further discussion.

It was suggested to the committee that if either or any of these options do not meet the criteria for what the committee would like to see, that the committee could create their own option. There was some discussion regarding the continuance of subsidizing the High Deductible plan.

Both plans propose increases to the annual premiums as well as annual out-of-pocket expenses. However, the committee felt that the impact with Option 3 to our members would be less than with Option 4.

**Motion was made by Kim Schwartz to elect Option 3 Health Plan option for the 2022-2023 plan year. Motion was seconded by Shawna Knipp. A voice vote was taken on the motion. The motion carried unanimously.**

Meeting Adjourned at 2:26pm

Meeting Minutes submitted by – Donna Magnuson