

INSURANCE BENEFIT COMMITTEE
Thursday, August 9, 2018, 9:00 a.m., Government Center Room 270
1316 N 14th Street, Superior, Wisconsin

PRESENT: Cheryl Westman, Connie Morehouse, Ann Doucette, Linda Corbin, Craig Golembiewski, Dave Sletten, Tami Long, Shena Gerchman Candy Holm Anderson, Renée Middleton, Aaron Fregard, Sherri Freeman, Amber Marshall (Medica), Dan Badger (Medica), Brian Rude (Health Partners), Paul Layman (Health Partners), Amanda Fairbanks (Health Partners), and Tim Sauter.

INFORMATIONAL ITEMS:

Health Insurance Presentations (Medica, Health Partners): Medica introduced two different networks employees could choose from. One was called Medica Choice Passport which allows employees to choose their health care providers that are in-network, and the other is called Essential ChoiceCare which would make Essentia Health the primary health care provider at a lower cost. Health Partners presented an overview of their services/features and core values. Both companies offered similar benefits with some unique differences but little price difference. The committee made the recommendation to stay with Health Partners for the 2019 health insurance renewal.

Other Matters: Sauter spoke to the group for a few minutes to discuss his interest in having Douglas County's business as an insurance broker.

Future Agenda Items: No future agenda items were introduced.

Meeting adjourned at 11:50 a.m.

Submitted by,

Aaron Fregard
Human Resource Specialist