

Insurance Committee Meeting Minutes

5-13-19

- Meeting Called to order by Larry Johnson at 6:55pm with Craig Taylor, Bob Netemeyer, Dennis Middendorf, Bob Fix, and Bill Schmaltz present and Kay Thole and Ruth Peters from the Wellness Committee
- Bill gave monthly Reports (see attached)
- Larry gave monthly Reports (see attached)
- Bill reported that talks with HSHS did not turn out very well, the Hospital could only offer a 5% discount
- The teladoc program is set up will start June 1st
- Wellness committee gave presentation (see attached) and ask for \$850 for expenses.
- On a motion by Bob Netemeyer and a 2nd by Dennis Middendorf the \$850 was approved funds to come from Pharmacy rebates
- meeting adjourned at 7:45pm

