

**NYE COUNTY SCHOOL DISTRICT
HEALTH INSURANCE COMMITTEE
-M-I-N-U-T-E-S-**

April 26, 2017

Present: Tammy Baltutat, Nadine Blakeley, Kay Neely, members of NCCTA, Andy Piper, and Shelley Baka, members of NCSSO; Ray Ritchie, Chief Operating Officer, Vikki Purden, Benefits, Kyle Lindberg, HR, Cameron McRae, Transportation/M&O, Lawrence Small, Board of Trustees and Jim Kroft, Consultant to NCSD

Absent: Summer Kay, NSEA, Kelly Hodge, NCCTA, Richard Sandoval, NCCTA, Rachel Owens, Executive Secretary, Dave McCaslin, Cheryl Tibbits, and Cindy Deweese members of NCSSO

Guests: Mr. Robert Carr, Health Claim Auditors, Inc.

CALL TO ORDER

The meeting was called to order at 1:04 P.M. in the Southern District Office boardroom.

PUBLIC INPUT

No public input.

ADOPTION OF AGENDA

Mr. Piper moved adoption of the agenda, and Ms. Baltutat seconded. The motion carried with a majority vote.

APPROVAL OF JANUARY 19, 2017 REGULAR MEETING MINUTES

Mr. Piper moved adoption of the regular meeting minutes, and Mr. Small seconded. The motion carried with a majority vote.

CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES

Ms. Blakeley moved to go into closed executive session per NRS 288.220(1.), and Mr. Piper seconded. The motion carried with a majority vote. Discussion is reflected in Executive Session minutes.

DECISION ON ITEMS IN CLOSED SESSION

Mr. Piper moved adoption of the January 19, 2017 Executive Session meeting minutes with changes as discussed in closed session, and Ms. Baltutat seconded. The motion carried with a majority vote.

Mr. Piper made the motion to accept the audit report, and Ms. Baltutat seconded. The motion carried with a majority vote.

CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS

The next meeting dates are August 23, 2017 and October 13, 2017. If the date needs to be changed, a notice will be sent out. These meetings will begin at 1:00 P.M. at the Southern District Office.

PUBLIC INPUT

No public input.

ADJOURNMENT

Mr. Small moved to adjourn the meeting, and Ms. Blakeley seconded. The motion carried with a majority vote.

SCHEDULE OF MEETING

The meeting was called to order at approximately 1:01 PM

The meeting was adjourned at approximately 2:03 PM