District Joint Insurance Committee Meeting
March 7, 2017

Attendees: Robert Jones, Lanny Hass, Nancy Douglas, Dale Bryant, Donna Freed, Sarah Noehl, Frank Urman, Dani Gline, Terry Rook, Rebecca Miller and David Ridley from Marathon, Joe Deba, Dorothy Barnhart, Anne Hinkle

1. Utilization Update/Renewal
   a. As of January 2017 all CEBT branches are 95.8% and TSD is 91.7%. Breakeven is 91.%
   b. TSD rate renewal to be 3.5%; category 1.
   c. On March 22 the Board will make their decision.

2. Open Enrollment System Changes for 2017-2018 year.
   a. Planning to keep CEBT Community basic
   b. Planning to go live on April 1
   c. Open Enrollment flyers and tutorial will be sent out to TSD employees
   d. To keep data information for new hires current, email addresses will be on CEBT forms.
   e. If there is a problem going live the backup will be paper.

3. Other or Future Items
   a. n/a

4. Health and Wellness Center Update
   a. Marathon Health
      i. Greeley will be opening around or on April 5 and Loveland around April 19. Centers are for only CEBT members.
      ii. Employees will receive a packet from CEBT/Marathon Health
      iii. Kaiser members are welcome. Joe is working with Kaiser to set processes up. These members might have to go back to Kaiser for follow-ups.
      iv. HRP members are not covered.

5. Next Meeting – April 11, Lily Room