



MINUTES
Executive Management Team Meeting
September 26th, 2018 10:00 a.m.

I. OPENING BUSINESS

II.

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 10:11 am by Mr. Kelly Porterfield, President.

B. ROLL CALL:

Executive Management Team:

Joannie Lumbra, Kate Knutson, Kent Albertson, Eduardo Martinez, Maureen Hester, Kelly Porterfield, Charlotte Kelsey, Martin Macias, and Lucy Roger by telephone.

Administration:

Alan Caeton, Larry Chow, Debbie Smith, Nick Kovacevich, Chris Dockendorf and Lisa Perez

Other Members in Attendance:

Ryan Kilby, Anthony Hernandez, Roger Leach, and Carmen Tharp

Members Absent Janelle Mehling, and Jeff Aranguena

Guest: Elizabeth Thomas, Business Manager MiCare, and Dr. Mark Molthen

C. Discussion and Approval of Agenda. The board moved to approve the agenda as presented.

Motion: Kent Albertson **Seconded:** Maureen Hester

Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)

D. Discussion and Approval of Minutes of the May 30th, 2018 EMT Meeting. The board moved to approve the minutes of previous meeting.

Motion: Charlotte Kelsey **Seconded:** Kent Albertson

Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)

III. COMMUNICATIONS FROM THE PUBLIC:

NONE

IV. INFORMATION ONLY ITEMS:

A. Nick Kovacevich presented Claims Review/WC totals for the JPA.

B. Elizabeth Thomas of MiCare discussed establishing an alternative venue for Occupational Health. The EMT approved a subcommittee with Kent Albertson, Kate Knutson, Ryan Kilby, Eduardo Martinez, and Kelly Porterfield

V. DISCUSSION AND ACTION ITEMS:

- A. Discussion and Approval of the Financial Report as of August 30th,2018**
The board moved to approve the financial report as presented.
Motion: Kent Albertson **Seconded:** Kate Knutson
Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)

- B. Discussion and Approval of Actuarial Report ending June 30th,2018)** The board moved to table for the next EMT Meeting on January 23rd,2019.
Motion: Charlotte Kelsey **Seconded:** Lucy Rogers
Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)

- C. Discussion and Approval to nominate a new Vice President.** The board unanimously moved to approve Kent Albertson as the new Vice President.

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- A. ACTION ITEM:**
None

**VII. CLOSED SESSION
THERE WERE NO ITEMS FOR CLOSED SESSION**

**VIII. RECONVENE IN OPEN SESSION
NONE**

IX. ADVANCED PLANNING

- A.** The next EMT Meeting is scheduled for:

Fort Washington C.C.

Location

January 23rd, 2019 at 10:30 a.m.

Date & Time

X. ADJOURNMENT

The meeting was adjourned at 11:10 a.m. The board moved to adjourn the meeting.

Motion: Maureen Hester **Seconded:** Charlotte Kelsey

Vote: (Ayes 9, Noes 0, Absent 2, Abstain 0)