

Staff Council Minutes

Emergency meeting held September 17, 2019

- a.** Presentation by Brian Foisy and Kent Nelson regarding the removal of FSH 3705 – there were updated cost projections provided by the actuaries to compare the cost of the two health insurance plans (PPO and HDHP) to keep or eliminate the other eligible adult coverage of under FSH 3705.
- b.** Vote is as follows:
 - i.** Keep - 12
 - ii.** Remove – 10
 - iii.** Abstain - 1