

Clackamas County
Benefits Review Committee
Meeting Summary for April 20, 2023

This document is intended to be a meeting summary. These meetings are recorded.

Voting Members Present: Rachelle Bonsi, Chris Dannenbring, Kristi Durham, Lauren Haney, Chuck Kerns, Greta Nickerson, Trish Elmer, Gretchen Pacheco, Jennifer Hughes, Fred Yungbluth, John Lee, Deena Mehdikhan, Robert Skinner

Voting Members Not Present: Nancy Artmann, Eric Sarha, Paula McDonald, Alex Gonzalez, Jennifer Harvey

Minutes: Toni McGarvey

Facilitator: Cory Matthews opened meeting at 1:30 pm

Attendance and Minutes:

Recordings will be provided upon request within one year of the meeting.

Review and Approval of Minutes from 3/16/23 BRC Meeting:

1. No corrections or additions to minutes submitted.

VOTING: To accept and approve minutes from 3/16/23 BRC Meeting

Chris Dannenbring moves to accept minutes

Kristi Durham seconds motion

Yay/Nay Count: 13 Yays (all present vote YAY), 0 Nays

Motion passes to accept minutes

Providence Presentation - Medical and Prescription:

- Review of 2022 Utilization and Programs
Presenters: Cash Spencer and Matthew Roos
- [Providence Annual Review](#)

Kaiser Presentation – Medical, Prescription, Dental and Vision:

1. Review of 2022 Utilization and Programs
Presenters: Dr. Davino, Mel Hall, Jolene Daniels, Ky Thai, Lilian Belaen, Wendy Knabe
2. [Kaiser Annual Review](#)

Meeting Adjourned:

Agenda completed, no further discussions were identified.

Cory adjourns the meeting early at 3:30 pm

Next meeting: Thursday, May 18th, 2023, at 1:30 pm