

Clackamas County
Benefits Review Committee
Meeting Summary for September 7th, 2023

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

Voting Members Present: Greta Nickerson, John Lee, Robert Skinner, Gretchen Pacheco, Paula McDonald, Chris Dannenbring, Jennifer Harvey, Chuck Kerns, Jon Santana, Kristi Durham, Deena Mehdikhan

Voting Members Not Present: Rachelle Bonsi, Lauren Haney, Fred Yungbluth, Eric Sarha, Alex Gonzalez, Jennifer Hughes

Minutes: Toni McGarvey

Facilitator: Cory Matthews opened meeting at 1:33 pm

Attendance and Minutes:

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

Review and Approval of Minutes from 8/31/23 BRC Meeting:

1. Paula McDonald asked for the minutes to be reviewed to clarify and report the straw poll details and results. Corrections were made and shared with BRC members.

VOTING: To accept and approve minutes from 8/31/23 BRC Meeting as submitted with corrections.

Paula McDonald moves to accept minutes

Jennifer Harvey seconds motion

Yay/Nay Count: 11 Yes (Unanimous), 0 Nays

Motion passes to accept minutes

2024 Renewal Update and Discussion (continued):

Continuation of review of update renewal information

Mercer Presenter: Joe Bober

Link to Updated Report: [2024 Renewal Update](#) and [95/5 Split Report](#)

Straw Poll #1: Bob Skinner submits a straw poll question: Where do we land today in taking a straw poll on the 95/5 split option?

- John and Joe both mention negligible savings in the Kaiser #5 option and preference for the 95/5 split.
- Discussion closed. Straw poll taken with 8 members expressing interest in the 95/5 split option.

Motion #1:

Bob Skinner moves to accept the 95/5 split option.

Jon Lee seconds motion

Yay/Nay Count: 11 Yes, 0 Nay

Motion passes

- Chris Dannenbring mentions a vote on Providence is still outstanding
- Kristi Durham mentions that Chris is right and feels that a vote specific to Providence is necessary

DRAMA

Motion #2:

Greta Nickerson moves to accept the calculation method of 95/5 split for both Kaiser and Providence, and using this rate calculation method without making any changes to plans.
Paula McDonald seconds the motion

Motion #2 Amended:

Kristi Durham requests an amended motion stating specifically the rate calculations will use 5% over both plans.
Paula McDonald seconds the motion
Yay/Nay Count: 11 Yes, 0 Nay
Motion passes

Discussion – Format of Meetings:

- Time was taken to discuss possible changes in meeting format for next year BRC.
- Benefits of in-person meetings, Zoom meetings or a hybrid of both were discussed.
- Kristi Durham mentions having meetings in person in the large (369) conference with others Zooming in.
- Gretchen Pacheco mentions having a hybrid, and moving toward in-person during negotiations.
- Greta Nickerson mentions the importance of being flexible, with great reasons to use all the tools available – don't limit to one format
- Gretchen Pacheco mentions a benefit to scheduling/calendaring all BRC meetings at the start of the new session, including extra sessions which can be cancelled if not needed.

Wrap-Up and Next Steps:

- Cory Matthews calls for any more business, and none is presented.
- Joe Bober will supply Provider changes for BRC review once available.

Meeting Adjourned:

Cory Matthews adjourns the meeting at 2:15 pm

- Next meeting: BRC will reconvene to review Provider changes once available.