MEETING MINUTES

Item #1  Call to Order
Mr. Bailey called the meeting to order at 2:08 p.m.

Item #2  Annual Enrollment
Donna: People are still making changes and will be able to until Dec. 31st.
Employees that are making changes will receive ID and PayFlex cards later.
After the 31st it will have to be Life Change.

Item #3  Medical Plan
Denise: IE cards for Aetna will be sent out by the end of Dec. Debit cards are still being produced. Will receive an email.
Brad: Asked if they will let employee use same doctor from last trimester if not in network.
Denise: so far, we don't have anyone that has contacted us.

Item #4  Onsite Wellness Clinics
Normal operating hours
Christmas Closed
New Year’s closed

Item #5  Benefits Service Operations
Denise: we are still working on BAC meeting calendar. Asked if everyone agreed to continue with same time for every meeting. Everyone agreed.

Item #6  Adjournment
The meeting adjourned at 2:27 p.m.

Next meeting will be held January 28, 2020.
Benefits Advisory Committee (BAC) Meeting
December 17, 2019 – 2:00 p.m.
Hattie Mae White Building – 3W01

AGENDA

Call to Order                                Brad Bailey, General Manager
Annual Enrollment Recap                      Donna Fernandez
Medical Plan Information                     Denise Crandon
Clinic Operations During Holidays            Denise Crandon
Benefit Services Operations                  Donna Fernandez
Adjournment                                  Brad Bailey, General Manager

NOTES: ____________________________________________

Next Meeting: January 28, 2019 – 2:00 p.m. – 3:30 p.m. Room: 3W01