Self-Insurance Healthcare
 Governing Board Meeting

**April 25, 2022 (virtual meeting)**

**Committee Members:**

Mark Gassaway – Finance Director William Winfield – HR Director

Sara Lowe – Deputy Treasurer Leslie Lopez – Chief Civil Deputy Prosecuting Attorney

Emily Zwetzig – Budget Director

**Guests:**

Keri Stuart – Aon Shelley Zhao – Aon Allie Huang – Aon

Jennifer Weddle – Aon Sarah Redford – Aon CJ Hudson - Regence

Maria Vergis – Scribe Amie Johnson – Board Chair

* Approval of meeting minutes from 8/16, 9/22, & 11/16 All
* Regence Yearly Reports CJ Hudson-Regence

• Member Services Report

• Subrogation Report

• Medical Cost Savings Report

* SI Claims Audit Outcomes Amie/CJ
* 2021 IBNP Report Aon
* 2021 End of Year Financial Review Mark Gassaway
* Schedule for year: Amie
* May 23 – 2021 Experience
* June 27 – 2021 Utilization
* July ? – Mid-year financial review
* August/September ? – Fund review and premium setting