

Present: Braumlee Boyce, Paul Dougherty - Chair, Jack Fallon, Cindy Jones, Kris Hursh, Scott Haas, Dawn Ann Anderson, Anne Castren, Mark Flatau

November 21

Opened at 4:04 PM

Monthly Underwriting analysis from Scott Haas at USI

- District only sent October 31st numbers on Wednesday, November 20. Scott had just run analysis. October and September were much more favorable.
 - On a rolling 12 basis, we're \$87,000 over budget for a 101% loss ratio.
 - Improvement from last month.
- Large claims:
 - Up to 5 large claims that USI is monitoring closely (in excess of \$62,500)

Education Subcommittee update from Dawn Anderson

- Met the day after Board meeting.
- CareHere will provide powerpoint and script.
- Union reps will disseminate information.
 - Lynne Rider will follow up with Union plan.
 - December 4th is the first staff meetings.
- FAQs will be assembled by end of November
- Clinic will not prioritize worker's compensation claims due to complicated nature of these.
- Looking into feasibility of clinic covering Pre-employment physicals.
 - These are much more intensive procedures than typical procedures.
- So far the onboarding from CareHere has been very smooth. Braumlee will forward teaser video by end of the meeting.
- More press releases by CareHere forthcoming.
- We decide on CareHere Flathead Valley Health and Wellness Center as name. Dawn and Braumlee will send out graphic template. CareHere graphic designers will follow up.

Finance Committee presentation to school board debrief with Gwyn Andersen

- Gwyn was not present at the meeting so we tabled until next month. We did, however, ask questions of Jack Fallon about the districts relationship with KRH moving forward.
 - Clinic decision should have no impact on case rate bundles .
- Cindy Jones asked Mark Flatau for confirmation that district followed through on all public bid.
 - Clinic is not a direct expenditure so it does not require a bid.

Meeting adjourned at 4:48PM. Next meeting is December 19th.