

Insurance Meeting **October 25, 2022**

The meeting was called to order by Dr. Jan Osborn at 1:00 pm.

The meeting was called to order by Dr. Osborn at 1:02 PM

Approved the agenda, previous meeting minutes and to pay monthly bills.

Mr. Gerken reviewed the financial reports and presented his monthly Summary. He updated the status of the Stop Loss Renewal and Life Line Screenings.

Mr. Gerken prepared a report and discussed the Huntington Insurance Fee past history and the new proposal. Our contract does not expire until the end of June. Mr. Gerken requested a possible vote by the February, 2023 meeting.

Approved the renewal of the Huntington contract for three years.

Other Wellness Events

There were 251 school employees and spouses screened at the Ottawa Kiwanis Fall Health Fair for a total of \$11,295. The date for the spring of 2023 screening is May 20th.

Okuley's Pharmacy had completed the flu shots in the schools. Several superintendents commented they were pleased with the service from Okuley's Pharmacy.

Future Projects

Mr. Gerken discussed the current and future projects Huntington will be working to complete. This includes: Deerwalk Data Analytic ongoing setup, Medicare D notices, open enrollment communications, Fiduciary and Crime Renewal policy due January 1, 2023.

Next Meeting Date

December 2nd, 8:30 am at the Putnam County ESC.

Meeting adjourned at 2:18 pm.