

Insurance Meeting

March 28, 2023

The meeting was called to order at 1:00 PM.

Approved the agenda, previous meeting minutes and to pay monthly bills. Mr. Gerken reviewed the financial reports and presented his monthly Summary.

The Bylaws were reviewed and the only change made was Brookhill Center was changed to Putnam County Board of DD. A signature page was developed and members were asked to sign the updated bylaws.

Lima Memorial and St. Rita's submitted proposals with matching rates for bus driver physicals. After brief discussion, it was recommended to stay with Lima Memorial. Lima Memorial has provided great service and the drivers were familiar with the process.

Future projects - Life Line Screening May 30 and 31st, Monthly Benefit Resource newsletter from Huntington, Kiwanis Spring Health Fair – May 20th

The next meeting will be held on April 25, 1:00 pm.

Meeting adjourned at 2:13 PM.