

October 26, 2023 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Finance Committee meeting was called to order by Jared Hoffmaster at 8:00 AM. Roll call was completed as follows: Jared Hoffmaster, Jon Houtz, and Steve Lanius. No members were absent.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher

Mr. Lanius moved to approve the agenda with support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- Mr. Houtz moved to recommend that the full Board approve the Hard Cap for PA 152 set at 80% of the cost of the BCBS Traditional PPO \$1,500 plan, and that the agency will also pay 80% of the cost of the dental and vision plan. The motion received support from Mr. Lanius and passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve continuing with the 4 current health plans (as adjusted by IRS minimums), continue with the current vision plan provided by Principal with VSP, and switch from BCBS to an enhanced Delta Dental plan. The motion received support from Mr. Lanius and passed unopposed.

Public Comment: No public comments were given.

With no further business, Mr. Lanius moved to adjourn the meeting with support from Mr. Houtz. The motion passed unopposed and the meeting was adjourned at 8:26 AM.

Respectfully Submitted by:



Theresa Fisher,
Administrative Services Director
Secretary to the Board of Health