

Staff Association Minutes
August 1, 2002

Attending: Dale Orton, Marlo Jensen, Paul Morris, Cindy Mitchell, Josie Stilson, Randy Humphries, Jill Whitaker, Nancy Juker, and David McGuire (guest)

Excused: Brian Foisy

- 1) **Call to Order 9:36**
By Dale Orton
- 2) **Call for an Executive Session**
Motion by Marlo, seconded by Paul
- 3) **Motion to end Executive Session**
Motion by Cindy, second by Jill
- 4) **Full Session Call to Order:**
By Dale Orton at 10:02 a.m.
- 5) **Discussion of Insurance Changes:**
Led by David McGuire.

No change in services only some providers. The new program is called ValueCare -PPO. Can change from ValueCare to Current BlueCross/BlueShield of Utah with 30 days notice. Can switch back and forth if needed. There is out-of-area provision; providers can be found at www.bluecares.com. There will be a BlueCross representative here on Aug 7 to have a meeting with Faculty/Staff and answer questions. Jill will add a FAQ page to help answer staff questions re this issue.

- 6) **Report on Staff Association Opening Social:**
By Josie
 - The social will be at 6:00.
 - Jill will present an overview of the WebPages.
 - Dale will welcome everyone
 - Josie give a financial report
 - Door Prizes to be given out intermittently throughout the evening
 - Entertainment at end after dinner
- 7) **Letterhead Presented for Vote:**
By Jill

Unanimously chose #1

Staff Association Minutes
August 1, 2002, cont.

8) Motion for Executive Session:

Made by Cindy Mitchell, seconded by Paul Morris. Vote unanimous.

9) Motion for Adjournment:

Motion by Marlo, second by Jill

10) Adjourned at 10:35