

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
November 11, 2020**

Open Work Session:

The Rock Township Ambulance District Board of Directors held a work session on Wednesday, November 11, 2020, to review and discuss the "2021 Healthcare Renewal." Chairperson Ruzicka opened the work session at 5:31 p.m. The work session was conducted via video conferencing.

Attendance:

Chairperson Lynne Ruzicka conducted a roll call of attendance. In addition to herself, Vice-Chairman Mark Paul, Secretary Christy Gay, Director Lindsay Sleet, Director Jeremy Day, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Deputy Chief Andrew West, and Office Manager Jennifer Ello, were present.

Mr. David McKinney, from Custom Insurance Services, and numerous employees were also in attendance.

Chairperson Ruzicka motioned to excuse Director Paul Horn from the work session. Vice-Chairman Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

Discussion:

2021 Health Insurance Renewal

Mr. McKinney expressed his gratitude to all those persons who are serving, and have served, in the military. He also greeted the District's two newest Directors, Ms. Sleet and Mr. Day, having not yet met them in person.

Mr. McKinney displayed the Summary Benefit Coverage (SBC) of the District's current UHC Plan and reviewed the events of last year which led up to the District choosing this plan (Anthem BC/BS projecting a 22.24% increase in premium and UHC offering a lower premium and lower co-pays). He then explained that ACA (Affordable Care Act) plans change each year. The ACA UHC plan that the District has, platinum level, is changing for 2021. Notable changes are that both the Out of Pocket maximums and the Deductibles are lower. The co-pays and prescription coverage will remain the same. UHC is proposing a 9.8% premium increase for 2021. Mr. McKinney then reviewed the other plan options that were offered by UHC. He said that the District's group has benefited, unusually, by using the ACA plans.

Chief Appleton will distribute all of the UHC documents to the Directors for their consideration, so that they may make their decision at the December 2nd meeting.

The group thanked Mr. McKinney for his presentation.

Adjournment:

Chairperson Ruzicka made a motion to close the work session. Secretary Gay seconded. There being no discussion, a vote was taken, and the motion to close the work session passed unanimously, 5 to 0, at 5:58 p.m.





Christy Gay - Secretary of the Board

Board approved, signed, and sealed on: Dec. 2, 2020