



Agenda Item Details

Meeting Nov 14, 2016 - Regular Meeting

Category 7. Consent Agenda

Subject 7.16 Health Reimbursement Arrangement (HRA) Renewal for the 2017 Plan Year, presented by Russ Frakes, Risk Management Specialist, and recommended by the Superintendent for approval.

Access Public

Type Action (Consent)

Preferred Date Nov 14, 2016

Fiscal Impact Yes

Budgeted Yes

Recommended Motion to approve the Renewal of the HRA Agreement for the 2017 Plan Year
Action

Public Content

The attached renewal letter will extend for one year the existing agreement signed with Lockard and Williams in 2015 for the 2016 plan year. The effective dates of the proposed renewal are from January 1st 2017 through December 31st, 2017. Additionally, it includes the option to renew the agreement for four additional one year terms beginning January 1st, 2018 upon mutual agreement by both parties.

[HRA Renewal Letter-Signed.pdf \(175 KB\)](#)

[HRA Agreement - 2016 - Signed.pdf \(154 KB\)](#)

Administrative Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve the Consent Agenda as amended and all of the Consent Agenda items as recommended by the Superintendent

Motion by Dewey Destin, second by Lamar White.

Final Resolution: Motion Carries

Yes: Dewey Destin, Cathy Thigpen, Melissa Thrush, Lamar White