



Agenda Item Details

Meeting Oct 14, 2013 - Regular Meeting

Category 7. Consent Agenda

Subject 7.22 Contract Renewals for Group Health and Dental Insurance, Effective January 1, 2014, presented by Jim Palmer, Program Director of Risk Management, and recommended by the Superintendent for approval.

Access Public

Type Action (Consent)

Preferred Date Oct 14, 2013

Absolute Date Oct 14, 2013

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approval of Group Health and Dental Insurance Renewals

Public Content

The Benefit Oversight Group (BOG) met to discuss the health and dental insurance plans. The BOG voted to accept the Blue Cross Blue Shield renewal offer of a 4.99% increase including taxes and fees. The renewal offer from Delta Dental was also approved by the BOG and is detailed in the attached documents.

[OCSD Insurance Plans 2014 Calenda - Verificatio 10-01-13 \(2\).pdf \(34 KB\)](#)

[Delta Dental Renewal for 2014.pdf \(46 KB\)](#)

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. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has 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 Cathy Thigpen, second by Cindy Frakes.
Final Resolution: Motion Carries

Yes: Dewey Destin, Cindy Frakes, Cathy Thigpen, Melissa Thrush, Rodney Walker

