

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
July 21, 2000
9:00 a.m.
Education Center-Boeing

Present: Mr. Dan Wever, Board Member, Board's Employee Health/Insurance Committee Chairperson

Absent: Dr. Charles Roark, Board President
Mrs. Ada Gonzalez-Peterson, Board Vice President

Administration: Mr. Joe Ontiveros, Associate Superintendent, Human Resources
Ms. Elizabeth Bulos, Director, Employee Benefits

Guests: Mr. Michael Rodriguez, Towers Perrin
Mr. Clair Naylor, ABS
Mr. Robert Tierney
Mr. Alan Scoggins
Mr. Brad Maas
Ms. Christine Ramirez

The meeting was called to order at 9:22 a.m. by Mr. Wever.

The topics discussed were as follows:

1. Review of Health Plan design changes for 2000-01
2. Movement of employees to the Exclusive Provider Organization (EPO) Plan
3. Cost to District
4. Health Plan votes for 2000-01

Meeting Adjourned

The meeting was adjourned at 10:32 a.m.

Date Approved: September 12, 2000