

**El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
April 11, 2000
5:30 p.m.
Education Center-Boeing**

Present: Mr. Dan Wever, Board Member, Employee Health/Insurance Committee
Chairperson
Dr. Gene Finke, Board Member
Mrs. Ada Gonzalez-Peterson, Board Member

Administration: Mr. Joe Ontiveros, Associate Superintendent, Human Resources
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Joe Loya, Deputy Superintendent
Dr. Gilberto Anzaldua, Superintendent

Guests: Miss Leonor Garcia, Board Member
Ms. Frances Wever
Ms. Constance Finke
Mr. Tony Safi, School District Attorney¹

The meeting was called to order at 5:35 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Possible contract change for health plan rates
2. Allowing administration to set health plan rates effective January 1, 2001, as opposed to June 1, 2000
3. Placing an item on the agenda for the April 25, 2000, Board meeting
4. Going through Region 19 Education Service Center for health insurance
 - a. Consortium of school districts in Region 19
 - b. Region 19 handling the plan for all participating districts

Meeting Adjourned

The meeting was adjourned at 5:55 p.m.

Date Approved: June 13, 2000

¹ Mr Safi was present for the last portion of the meeting only.