

**El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
August 22, 2000
4:00 p.m.
Education Center-Boeing**

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

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

Administration: Mr. Luis Villalobos, Executive Director, Communications and Business
Partnerships
Ms. Elizabeth Bulos, Director, Employee Benefits

Guests: Mr. Clair Naylor
Mr. Tim Rackovan
Ms. Christina Ramirez
Mr. Michael Rodriguez
Mr. Alan Scoggins
Ms. Frances Wever

The meeting was called to order at 4:13 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Plan design changes for PPO (Preferred Provider Organization) and EPO (Exclusive Provider Organization)
 - a. Increase EPO membership
 - b. Add out-of-area to EPO
 - c. Costs for PPO
2. Maintaining sufficient fund balance
3. Impact on budget
4. Finalizing EPO network by Texas True Choice
5. Compiling lists of EPO and PPO physicians
6. Level of benefits offered
7. Employee contributions
8. Communication with employees

Meeting Adjourned

The meeting was adjourned at 4:55 p.m.

Date Approved: October 10, 2000