

Minutes of Meeting of Board of Trustees  
El Paso Independent School District  
July 12, 2002  
9:00 a.m.  
Education Center-Boeing

Present: Mr. Dan Wever, President  
Mr. Sal Mena, Jr.  
Mr. Joe Rosales  
Mr. Richard Telles  
Dr. Gilberto Anzaldua, Superintendent  
Mr. Anthony Safi, School District Attorney  
Employee Health Insurance Advisory Committee  
Mr. Charles Tafoya, Associate Superintendent, Human Resources  
Ms. Elizabeth Bulos, Director, Employee Benefits  
Mr. Walt Byers, Treasury Manager  
Mr. Curtis Williams, Principal, Andress High School  
Mr. Randy McGraw, G. P. Graham & Associates

Absent: Dr. Gene Finke, Vice President  
Miss Leonor Garcia, Secretary  
Dr. Charles Roark  
Mr. Oscar Anchondo, Director, Transportation, Employee Health Insurance  
Advisory Committee

The meeting was called to order at 9:28 a.m. by Mr. Wever. The Pledge of Allegiance was led by Mr. Rosales.

Presentations by Recommended Finalists for Third Party Administrator (TPA) and Medical Network RFP #47-02 and Supplemental Insurance (Life Insurance, Disability/Income Protection, and Cancer Plan) RFP #48-02 (Item #1)

Ms. Elizabeth Bulos, Director, Employee Benefits, stated that finalists for Third Party Administrator (TPA) and Medical Network RFP #47-02 and Supplemental Insurance RFP #48-02, as recommended by the Employee Health Insurance Advisory Committee and the Board's Employee Health/Insurance Committee, would be making presentations to the Board. Presentations by the finalists for the Supplemental Life Insurance and Disability Plan were made on July 11, 2002, and presentations would now continue for Third Party Administrator (TPA) services and Network services.

Presentations on Third Party Administrator (TPA) services were provided by:

1. Mr. Frank Apodaca, Mr. David Wysong, Ms. Adrianna Sierra Loya, and Ms. Liz Penley, representatives from Access HealthSource Administrators, Inc.; and
2. Mr. John Aubrey and Ms. Christina Ramirez, representatives from AmeriBen Solutions.

### Meeting Recessed and Departure of Board Member

The meeting was recessed at 10:36 a.m., following the presentation by Access HealthSource Administrators. The meeting reconvened at 10:52 a.m. Mr. Mena departed the meeting at 11:45 a.m., following the presentation by AmeriBen Solutions.

### Meeting Recessed

The meeting was recessed at 11:52 a.m. The meeting reconvened at 1:48 p.m.

Presentations on Network services were provided by:

1. Mr. Clair Naylor and Mr. Greg Matis, representatives from Vigilus;
2. Mr. Michael Wilson and Mr. Alan Scoggins, representatives from Texas True Choice; and
3. Mr. Frank Apodoca, Mr. David Wysong, and Ms. Adrianne Sierra Loya, representatives from Advantage Care Network.

### Meeting Recessed

The meeting was recessed at 3:19 p.m., following the presentation by Texas True Choice. The meeting reconvened at 3:33 p.m.

There was discussion regarding the composition of the committee that would negotiate the best and final offers from the recommended vendors. It was the consensus of the Board that the committee be comprised of Mr. Charles Tafoya, Associate Superintendent, Human Resources; Ms. Elizabeth Bulos, Director, Employee Benefits; Mr. Walt Byers, Treasury Manager; Mr. Randy McGraw, G. P. Graham & Associates; and Mr. Clyde Pine, Mounce Green Myers Safi & Galatzan, P.C. It was determined that a written summary of the best and final offers, and any negotiated prices, would be brought back to the Board at the meeting scheduled for August 13, 2002.

### Meeting Adjourned

The meeting was adjourned at 4:50 p.m.

Date Approved: November 12, 2002