

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
October 8, 2002
3:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board Member, Board's Employee Health/Insurance Committee Chairperson
Miss Leonor Garcia, Board Secretary
Mr. Joe Rosales, Board Member
Mr. Clyde Pine, School District Attorney

Administration: Mr. Charles Tafoya, Acting Superintendent
Ms. Elizabeth Bulos, Director, Employee Benefits

Guests: Mr. Dan Wever, Board President
Dr. Gene Finke, Board Vice President
Mr. Pat Graham and Mr. Randy McGraw, G. P. Graham & Associates

The meeting was called to order at 3:13 p.m. by Mr. Mena.

Meeting Closed (Item #1, A.)

The meeting was recessed at 3:30 p.m. to a closed meeting by Mr. Mena under Section 551.071 of the Texas Government Code as follows:

1. Report from Legal Counsel on Contract Negotiations with New Employee Health Plan Third Party Administrator Including Run-In/Run-Out Claims, and Annual Performance Evaluation and District Options for Non-Performance (Item #1, A., 1.)

The closed meeting started at 3:13 p.m. The closed meeting ended at 3:34 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 3:37 p.m.

Possible Discussion of Other Issues Related to Employee Health/Insurance (Item #1, B.)

COBRA medical plan rates

Meeting Adjourned

The meeting was adjourned 3:40 p.m.

Date Approved: March 11, 2003