

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
February 22, 2005
4:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board's Employee Health/Insurance Committee Chairperson
Mr. David Dodge, Board Member¹
Dr. Charles Roark, Board Member

Absent: Miss Leonor Garcia, Board Member

Administration: Mr. Charles Tafoya, Superintendent
Ms. Elizabeth Bulos, Director, Employee Benefits
Ms. Patricia Castillo, Assistant Director, Employee Benefits

Guests: Mr. David Dodge, Board Secretary
Dr. Lorraine O'Donnell, Board Vice President
Mr. Pat Graham and Mr. Randy McGraw, G. P. Graham & Associates
Ms. Adriana Sierra Loya and Ms. Rebecca McSwain, Access HealthSource, Inc.

The meeting was called to order at 4:08 p.m. by Mr. Mena.

Meeting Closed

The meeting was recessed at 4:09 p.m. to a closed meeting by Mr. Mena under Sections 551.071 and 551.0821 of the Texas Government Code as follows:

- 1A. Discuss Appeal for Coverage Under EPISD Health Care Trust Medical Plan, Case #2005-01

The closed meeting started at 4:10 p.m. The closed meeting ended at 4:29 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 4:30 p.m.

- 1B. Discuss Possible Waiver and/or Amendment of Board Policy DEC (Local), Compensation and Benefits: Leaves and Absences Related to Catastrophic Sick Leave Bank

There was no discussion.

Meeting Adjourned

The meeting was adjourned 4:31 p.m.

Date Approved: April 12, 2005

¹ Mr. Dodge arrived at 4:13 p.m.