

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
June 8,2004
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 Member
Miss Leonor Garcia, Board Member

Absent: Dr. Charles Roark, Board Member

Administration: Mr. Charles Tafoya, Superintendent
Mr. Juan Sandoval, Executive Director, Auxiliary Services
Mr. Kyle Jeglum, Assistant Director, Risk Management
Mr. James Damm, EPISD Consultant for Finance

Guests: Mr. David Dodge, Board Secretary

The meeting was called to order at 4:00 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Texas Workers' Compensation Commission (TWCC) Hazardous Employer Status and Accident Prevention Plan (APP)

There was an overview of TWCC's placing EPISD on hazardous employer status; subsequent removal of EPISD as hazardous employer; and administrative review, redesignation as hazardous employer, and suspension of status until conclusion of hearing.

It is the EPISD's contention that administrative review was not conducted in a fair manner, and it is contesting the designation as hazardous employer.

1B. Proposed Renewal of Workers' Compensation Third Party Administrator Services to Include

a. Claims Administration

Administration recommendation for July 27, 2004, Board meeting is to extend with Ward North America.

b. Cost Containment & Medical Bill Review

Administration recommendation for July 27, 2004, Board meeting is to extend with Argus Services Corporation.

It was the consensus of the Committee to support both of the administration's recommendations.

c. Texas Workers' Compensation Commission Representation

Discussed Harris & Harris, through TPA Ward North America, to represent the District.

d. Excess Insurance Policy

Discussed policy with Safety National Casualty Corp., through Rogers & Belding, being effective March 1, 2004, through March 1, 2005.

Meeting Adjourned

The meeting was adjourned 4:23 p.m.

Date Approved: July 27, 2004