

EL CAMINO COLLEGE - COMPTON CENTER

COMPTON DISTRICT HEALTH BENEFITS COMMITTEE

MEETING MINUTES

September 14, 2016

Members Present:

Angela Boyer	Travis Martin
Kayla Ellis	Donald Roach
Reuben James	Rachelle Sasser
Robert Joiner	Rashid Yahye
Mohammad Khalilzadeh	

1. Solicited Health Benefit Quote Results

Rachelle Sasser informed the group that there was a conflicting accreditation meeting, and that the September 14th meeting would be cut short. She requested that the group reconvene in one week on Thursday, September 22, 2016, to discuss in detail the responses received for the District's request for health benefit quotes.

- Ms. Sasser informed that there were originally four groups contacted with the request to provide quotes for the District. She informed that the fourth group solicited looked at the District's information and declined to provide a quote.
- Ms. Sasser provided for the group information responses that were received from 1) CalPERS, 2) Keenan from VEBA for 2016 Kaiser Rates, and 3) ASCIP, who provided information for Kaiser and their HMO.products.
 - ✓ Mohammad Khalilzadeh inquired of who the fourth vendor was that declined to provide health benefit quotes.
 - ✓ Rachelle Sasser stated that REBA declined to provide a quote.

Rachelle Sasser provided the group with four (3) handouts for committee review and requested that each member take about a week to survey the information and return with two viable selections which, Rachelle stated, will be begin the process for she wants you guys to have a chance to look at it, think about it, talk about it, but she didn't want everyone to make any decisions until the group had a chance to talk about it and review it. If we can get together Thursday, September 22, 2016 at 1:00 pm.

2. Deferring Other Agenda Items to the September 22, 2016 Meeting

The committee will revisit agenda items not covered at today's meeting due to the preemptive nature of the accreditation meeting.

3. Meeting Conclusion

Minutes Recorded and Transcribed by: Kayla Ellis