



*Setting standards of excellence in public service*

**MINUTES**  
**AD HOC COMMITTEE MEETING**  
**Friday, July 7, 2017 – 10 a.m.**  
**7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair McMillan called the meeting to order at 10:03 a.m. Chair McMillan and Vice Chair Hedberg were present.

Staff present: Lugo, Stoia, Fox, Solano and Janzen. Legal Counsel Alison Alpert was also present.

Others present: No members of the public were in attendance.

2. There were no additions or deletions to the agenda.

**DISCUSSION**

3. The committee discussed options for creating a financial incentive for board members and employees to waive district provided coverage when the board member or employee already has medical coverage from another source. Chair McMillan stated he would provide the board with a report under Directors' Comments during the July 12, 2017, 6 p.m. special board meeting.

Director of Administrative Services Lisa L. Stoia reported that staff met with representatives of the employee associations on May 5, 2017, regarding the Ad Hoc Committee's proposed option for a health reimbursement account. The employee associations stated they are not interested at this time, but may consider options during memorandum of understanding negotiations in 2019.

**ADJOURNMENT**

4. Chair McMillan adjourned the meeting at 10:18 a.m.

  
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Daniel H. McMillan, Chair

**ATTEST:**

  
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Sandra L. Janzen, Board Secretary