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**MINUTES
AD HOC COMMITTEE MEETING
Wednesday, April 5, 2017 – 10 a.m.
7811 University Avenue, La Mesa, CA 91942-0427**

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

Staff present: Lugo, Stoia, Fox, Gutkowski, 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 employees and board members to waive district provided coverage when they already have medical coverage from another source.

The committee discussed the potential costs and savings of a health reimbursement arrangement. The committee requested staff complete their research and bring a draft plan back to the Ad Hoc committee in June or July, before going to the board with a committee recommendation.

ADJOURNMENT

4. Chair McMillan adjourned the meeting at 10:31 a.m.


Daniel H. McMillan, Chair

ATTEST:


Sandra L. Janzen, Board Secretary