



Shared Strength - Trusted Care

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iii-a.org

Minutes - III-A Board of Trustees Meeting

Date/Time: Thursday, April 24th, 2024 @ 9:30am PT

Location: 8930 N Government Way
Hayden, ID 83835-9214

Zoom meeting call in: 1-669-900-6833
Meeting ID: 870 6034 8017
Passcode: 0UNjks

Trustees Present: Dan Hammond, Ruth Bailes, Gilbert Hofmeister, Tyler Lewis, Traci Malvich, Suzanne McNeel, Barney Metz, Patty Parkinson, Chad Shepard, Stuart Grimes, Lori Yarbrough and Pat Riley

Alternates Present: Julie Conan, Nick Adams, Bill Maughn, Angi McBride (Arrived 11:45am)

Also Present: Charlotte Cunnington, Amy Manning, Charlynn Harless, Megan Smith, Susan Lasuen, Brooke Calton, Alaysia Wallace, Hana Waters, Tami Testa, Nicole Tuttle and Kandice Dickinson

Chairman—Call to Order, Introductions & Agenda Revisions

Meeting was called to order at 9:30am

Open Session

1. ACTION ITEM: Approve Minutes from February 27th, 2025
 - Barney moved to approve the meeting minutes; Stuart second. Passed unanimously.
2. ACTION ITEM: Accept Financial Statements for February and March 2025
 - Chad moved to accept financial statements for February and March 2025; Barney second. Passed unanimously.
3. ACTION ITEM: Approve Chairman to sign JPAs
 - Barney moved to approve the chairman to sign the JPAs for Golden Gate Highway District and Boundary County Sheriff Department; Pat second. Passed unanimously.
4. ACTION ITEM: Approve DOI Quarterly Reports
 - Barney moved to approve the DOI Quarterly Reports; Stuart second. Passed unanimously.

Board of Trustees

Dan Hammond, Chairman City of American Falls	Ruth Bailes, Vice-Chair Minidoka Irrigation District	Suzanne McNeel, Secretary City of Blackfoot		
Barney Metz Lewiston Orchard Irrigation District	Chad Shepard Nampa Police Dept.	Gilbert Hofmeister Power County Highway	Kirk Carpenter Nampa Fire District	Lori Yarbrough City of Athol
Pat Riley Northern Lakes Fire Protection District	Patty Parkinson City of St. Anthony	Stuart Grimes City of Fruitland	Traci Malvich City of McCall	Tyler Lewis Eagle Fire Dept.

Executive Session at 9:39AM

I.C. 74-206(1) (d) (f) Executive Session

- Barney moved per Idaho Code 74-206 (1)(d) (f) to enter executive session to discuss items not subject to open meeting laws; Ruth second. Passed unanimously.
5. PY 2024-25 Second Quarter Performance Report – Megan Smith
 6. Stop Loss Update – Megan Smith
 7. Executive Director Report – Amy Manning
 - BCI Renewal
 - Review of Contracts
 - Proactive Care Partners, Beyond Healthcare & Work Partners Negotiation
 8. Dental & Vision Performance – Susan Lasuen
 9. Hearing Aid Network – Attorney

Executive Session ended at 12:06PM

Open Session

10. ACTION ITEM: VSP Contract – Susan Lasuen
 - Ruth moved to approve the VSP contract. Barney seconded; passed unanimously.
11. ACTION ITEM: Recommendation on BCI Renewal – Medical Review Committee
 - Barney moved to approve staff recommendation on the BCI Renewal; Ruth second. Passed unanimously.
12. ACTION ITEM: Review and recommendation on the BCI Recommended Benefit & Language Changes – Medical Review Committee
 - Ruth moved to approve the staff recommendation on the BCI recommended benefit and language changes; Barney second. Passed unanimously.
13. ACTION ITEM: Review and recommendation on Bright Beginnings Program – Medical Review Committee
 - Barney moved to not approve adding the Bright Beginnings Program; Traci second. Passed unanimously.
14. ACTION ITEM: Review and recommendation on BCI Buy-Up Programs – Medical Review Committee



- Barney moved to approve the Buy-Up Programs as indicated on the document; Ruth second. Passed unanimously.
15. ACTION ITEM: Review and recommendation to cover Lung Cancer screenings before age 50 - Medical Review Committee
- Barney moved to not approve covering Lung Cancer screenings before age 50; Pat second. Passed unanimously.
16. ACTION ITEM: Review and recommendation to cover Retinal Scans – Medical Review Committee
- Traci moved to approve covering Retinal Scans; Pat second. Passed unanimously.
17. ACTION ITEM: Review and recommendation to update SmithRx formulary to exclude high-cost generic medications – Medical Review Committee
- Ruth moved to update the SmithRx formulary to exclude high-cost generic medications; Barney second. Passed unanimously.
18. ACTION ITEM: III-A App Update – Tech Committee
- Discussion was held surrounding the app and purchasing timeline. The Board of Trustees requested we budget for the app in next year's budget; final approval will be made in June with the budget.
 - Chad moved to allow the purchase of the III-A app and begin implementation; Lori second. Passed unanimously.
19. Operations Director Updates – Susan Lasuen
Susan discussed JPA wording and her discussion with DOI and the III-A attorney.
20. Wellness Director Updates – Megan Smith

Megan discussed that III-A Spring Wellness Screenings for the 24-25 plan year were offered to agencies with over 40 employees including agencies who had significant elevated results from last fall. Skin screenings will also be offered to agencies to complete outside of the yearly fall screenings. Megan also mentioned how we have reached out to agencies to nominate their wellness champion/wellness committee.

21. Benefit Plan Update – Nicole Tuttle

Nicole discussed that staff will now provide an updated list from SmithRx to members who need insulin alternatives and provided an update on our Mental Health training.

22. Other Items

23. Next Meeting Dates



24. Adjourn at 1:48PM

Suzanne McAfee

Board of Trustee Secretary

