



Shared Strength · Trusted Care

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Meeting Minutes – III-A Board of Trustees Meeting

Date/Time: Tuesday, July 1, 2025 @ 10:30 am MT

Zoom: Call in: 1-669-900-6833
Meeting ID: 823 0134 0694
Passcode: 857470

Chairman—Call to Order, Introductions & Agenda Revisions

Trustees Present: Lori Yarbrough, Stuart Grimes, Gilbert Hofmeister, Dan Hammond, Patty Parkinson, Traci Malvich, Barney Metz and Ruth Bailes

Alternates Present: Angi McBride and Bill Maughan

Trustees Absent: Tyler Lewis, Pat Riley, Suzanne McNeel, Chad Shepard and Kirk Carpenter

Staff Present: Amy Manning, Susan Lasuen, Megan Lockwood, Alaysia Wallace, Tami Testa, Brooke Calton and Charlynn Hess

Meeting was called to order at 10:31am

Chairman—Call to Order, Introductions & Agenda Revisions

Open Session

1. ACTION ITEM: Approve Meeting Minutes from June 17th, 2025
 - Gilbert moved to approve the meeting minutes from June 17, 2025; Barney seconded. Passed unanimously.
2. ACTION ITEM: Set Final Medical Renewal Rate for PY 2025-2026
 - Barney moved to set the final medical renewal rate to 5.4% for the PY2025-2026; Patty seconded. Passed unanimously.
3. ACTION ITEM: Approve Stop Loss Renewal – Megan
 - Stuart moved to approve the stop loss renewal per staff recommendation; Traci seconded. Passed unanimously.
4. ACTION ITEM: Approve Final Budget 2025-2026 – Finance Committee

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.

- Patty moved to approve the final budget for PY2025-2026; Gilbert seconded. Passed unanimously.
5. ACTION ITEM: Exclude Medication through BCI
 - Ruth moved to exclude Crystiva through Blue Cross of Idaho; Angi seconded. Passed unanimously.
 6. Discussion regarding supplemental plans
Amy reminded the Trustees about supplement plans and how we work with them on high cost claimants.
 7. Future Board Meeting Dates – August 28 --Zoom
 8. Adjourned 11:02am


Board of Trustee Secretary