



Shared Strength · Trusted Care

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Minutes - III-A Board of Trustees Meeting

Date/Time: Thursday, April 23, 2026 @ 9:30 9:00 am MT

Location: 201 Deinhard Ln
McCall, ID 83638

Zoom meeting call in: 1-669-444-9171
Meeting ID: 879 4905 8571
Passcode: 095691

Chairman—Call to Order, Introductions & Agenda Revisions

Trustees Present: Dan Hammond, Tyler Lewis, Suzanne McNeel, Chad Shepard, Tyler Dreschel, Traci Malvich, Lori Yarbrough, Barney Metz, Jenny Terry, Patty Parkinson, Stuart Grimes

Alternates Present: Tyler Gray, Nick Adams, Bill Maughan, Ben Spillet, Julie Conan

Trustees Absent: Kirk Carpenter

Staff Present: Amy Manning, Susan Lasuen, Megan Lockwood, Karen Drown, Tami Testa, Hana Waters, Kandice Bieker, Stephanie Standley, Kayla Harris, Mason Bailey

Open Session

1. ACTION ITEM: Approve Minutes from February 26th, 2026
 - Stuard moved to approve the meeting minutes from February 26, 2026. Barney seconded the motion. The motion passed unanimously.
2. ACTION ITEM: Approve Chairman to sign JPAs
 - There were no JPAs to consider.
3. ACTION ITEM: Accept Financial Statements for February and March 2026
 - Barney moved to accept the Financial Statements for February and March 2026. Stuart seconded the motion. The motion passed unanimously.
4. Executive Director Report – Amy Manning

Board of Trustees

Dan Hammond, Chairman
City of American Falls

Tyler Lewis, Vice-Chair
Eagle Fire District

Suzanne McNeel, Secretary
City of Blackfoot

Barney Metz
Lewiston Orchard Irrigation District

Chad Shepard
Nampa Police Department

Gilbert Hofmeister
Power County Highway District

Jenny Terry
Minidoka Irrigation District

Kirk Carpenter
Nampa Fire District

Lori Yarbrough
City of Athol

Patty Parkinson
City of St. Anthony

Stuart Grimes
City of Fruitland

Traci Malvich
City of McCall

Tyler Dreschel
Northern Lakes Fire District

Amy provided an update to the agencies added this year and more that have contacted to be rated. She also updated trustees on annual reports, staff updates and software dates, which she noted staff is always trying to negotiate rates down.

Executive Session

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

- Barney moved to enter Executive Session per Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. Traci seconded the motion.
 - Roll Call Vote: Dan Hammond voted yes
Tyler Lewis voted yes
Suzanne McNeel voted yes
Chad Shepard voted yes
Tyler Dreschel voted yes
Lori Yarbrough voted yes
Barney Metz voted yes
Jenny Terry voted yes
Patty Parkinson voted yes
Stuart Grimes voted yes
Nick Adams voted yes
Ben Spillett voted yes

The motion passed unanimously. Executive session was entered at 10:02 am

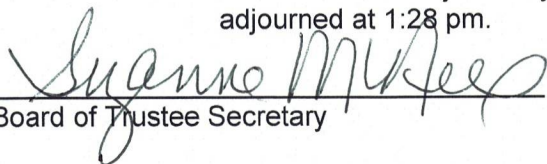
5. PY 2025-26 Second Quarter Performance Report – Megan Lockwood
6. Review of Claims Impact – Amy Manning
7. Stop Loss Update – Megan Lockwood
8. BCI Renewal – Amy Manning
8. Review of Contracts – Amy Manning
9. Dental & Vision Performance – Susan Lasuen

Executive Session ended at 11:35 am

Open Session

10. ACTION ITEM: Review and recommendation for FEDLogic
 - Tyler moved to approve moving forward with FEDLogic. Chad seconded the motion. The motion passed unanimously.
11. ACTION ITEM: Recommendation on BCI Renewal – Amy Manning

- Barney moved to table action on the BCI Renewal. Tyler seconded the motion. The motion passed unanimously.
12. ACTION ITEM: Review and recommendation on the BCI Recommended Benefit & Language Changes – Medical Review Committee
- Tyler moved to approve benefit changes #1, 2, 3 and the BCI Language Changes. Stuart seconded the motion. The motion passed unanimously.
13. ACTION ITEM: Review and recommendation regarding BCI BuyUp Programs – Medical Review Committee
- Barney moved to continue the BCI Buy-Up Programs as presented. Chad seconded the motion. The motion passed unanimously.
14. ACTION ITEM: Review and recommendation regarding HPV Screenings & Follow-Up Care – Medical Review Committee
- Stuart moved to approve the HPV Screenings & Follow-Up Care. Barney seconded the motion. The motion passed unanimously.
15. ACTION ITEM: Review and recommendation regarding Dermatological Skin Biopsy Codes – Medical Review Committee
- Barney moved to approve Dermatological Skin Biopsy Codes. Barney seconded the motion. The motion passed unanimously.
16. ACTION ITEM: Review and recommendation regarding GLP-1 Reimbursement Program
- Tyler moved to table the discussion of the GLP-1 Reimbursement Program until the June meeting. Lori seconded the motion. The motion passed unanimously.
17. Trustee Election Update
- Susan detailed the seats up for election. Seat 1 which will be retained by Nampa Police District as they are a large agency. Seats 4 and 6 with an election to be held. And seat 13 will be determined by voting of the founding agencies.
18. Other Items
- Amy explained that a course in Mental Health First Aid will be available for trustee members and asked of all those interested in the training.
19. Next Meeting Dates
20. Adjourn
- Traci moved to adjourn. Tyler seconded the motion. The meeting was adjourned at 1:28 pm.


Board of Trustee Secretary