

MINUTES OF THE CHURCHILL COUNTY INSURANCE ADVISORY COMMITTEE

155 N. Taylor St., Fallon, NV 89406

December 17, 2024

Call to Order:

The regular meeting of the Insurance Advisory Committee was called to order at 1:31 PM on December 17, 2024.

PRESENT:	Secretary Shannon Perez
	Vice Chair Lacie McAfee
	Member Kim Brontsema
	Member Preston Denney
	Member Jill Manha
ABSENT:	Chair Julie Guerrero
	Member Maria Gill

Verification of the posting of the agenda:

It was verified by Shannon Perez, Secretary, that the Agenda for this meeting was posted on the 12th day of December, 2024 between the hours of 12:00 p.m. and 5:00 p.m. at all of the locations listed on the Agenda, in accordance with NRS 241.

Public Comment:

Vice Chair Lacie McAfee asked if there was any public comment but there was none.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Preston Denney made a motion to approve the Agenda with an amendment to #10, year of next meeting should read 2025, Jill Manha seconded the motion with the amendment, motion carried unanimously.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- November 13, 2024

Jill Manha made a motion to approve the Minutes as submitted, seconded by Kim Brontsema, motion carried unanimously.

Review of Monthly Status Reports:

Tim Holland reported loss ratio for the month of November at 60%, \$261,837 in premium, \$156,566 in claims, plan year loss ratio at 92%, and rolling 12 months at 92%. In the month of November there were 2 large claims added, bringing the total large claims to 7. Tim stated at the next insurance meeting he would bring information regarding M.A.S.S.- which is a coverage for patient transport services, that can be offered to county employees with a payroll deduction, this could be a cost savings for the plan as well as the individual.

Old Business:

A- Expiration of terms for committee members, Julie Guerrero, Maria Gill and Jill Manha.

Chair Lacie McAfee was presented with the ballots and it was determined to have Secretary Shannon Perez count the votes aloud for a hand count. Results were tallied by all members, count was ~ Maria 47,47,46,47 ~ Jill ~ 65, 70, 71, 70, 70 ~ Thomas ~ 51, 50, 47, 50, 50 ~ Crystal ~ 26, 26, 26, 26, 26 ~ Leslie ~ 61, 61, 61, 61, 61 ~ Wendy ~ 64, 69, 71, 69, 69.

Due to the discrepancies in the count, it was determined to recount all votes and they be read by Vice Chair Lacie McAfee.

Results were tallied by all members, count was ~ Maria ~ 46, 47, 47, 47, 47 ~ Jill ~ 70, 70, 70, 70, 70 ~ Thomas ~ 50, 50, 50, 50, 50

Crystal 26, 26, 26, 26, 26 ~ Leslie ~ 61, 61, 61, 61, 61 ~ Wendy ~ 69, 69, 69, 69, 69.

With the results tallied Preston Denney made a motion to appoint for a 3 year term ending December 2027, Jill Manha, Wendy Bullock and Leslie Notestine, Motion seconded by Kim Brontsema, motion carried unanimously.

General Discussion - other item pertinent to the Committee :

Vice Chair Lacie McAfee ask for general discussion by the committee members, Jill Manha inquired if any other employees had inquired about Nevada Dental Arts not being a in network provider for our plan. Per discussion of committee members, no one else has inquired and DDS was not added to our Cigna plan.

Public Comment:

Vice Chair Lacie McAfee asked if there was any public comment but there was none.

Consider and schedule future meeting dates (tentatively set for January 21, 2024) and future Agenda items :

Vice Chair Lacie McAfee indicated the next meeting is set for January 21, 2025 at 1:30 p.m., items to add to the agenda would be the election of officers. We will also need to add to the February agenda discussion on whether to market our insurance plan or not.

Adjournment:

The meeting was adjourned at 2:37 p.m..