

**LAFAYETTE PARISH SCHOOL BOARD**

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE**

**INSURANCE ADVISORY COMMITTEE**

Monday, August 6, 2001 - 2:00 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Chairperson, Gretta Shexnaider, John "Buddy" Bourque, Jane Miller, Charles Conrad, Dianne Touchet, Marion Punch, Claire Guidry, Mike Hefner

MEMBERS ABSENT: Kay Gibson, Edward Sam, Ava Hyde, Sandy Huval, Lawrence Dupre, Charles Guilbeau

OTHERS PRESENT: Ramona Bernard, Risk Manager; Sherry Smith, Secretary

**HEALTH CARE AGENDA**

**I. HEALTH PLAN TPA RECOMMENDATION FOR YEAR 2002**

Motion (Guidry/Miller) that the Board Insurance Committee/Employee Insurance Advisory Committee recommend renewing the contract with Blue Cross Blue Shield of Louisiana for TPA services for Plan Year 2002. Motion carried.

**II. HEALTH PLAN OPTIONS FOR 2002**

For informational purposes only.

**III. DISEASE MANAGEMENT PROGRAM**

For informational purposes only.

There being no further business, it was moved by Miller, seconded by Touchet and carried that the meeting adjourn.

SIGNED:

/s/ John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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