

**LAFAYETTE PARISH SCHOOL BOARD**

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

**INSURANCE ADVISORY COMMITTEE**

Tuesday, April 16, 2002 - 4:45 p.m., Board Room

John Domingue, Chairperson, Presiding

MEMBERS PRESENT: John Domingue, Gretta Shexnaider, Jane Miller, Dianne Touchet, Marion Punch, Charles Conrad, Sharon Kinney, Teresa Duran, Joan Daley, Marion Punch

MEMBERS ABSENT: Claire Guidry, Kay Gibson, Edward Sam, Lloyd Foote, Sandy Huval, John "Buddy" Bourque, Charles Guilbeau, Mike Hefner

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary

**HEALTH CARE AGENDA**

**I ADDITION TO AGENDA**

Motion (Touchet/Schexnaider) that the Employee/Board Insurance Advisory Committee add the information item on Disease Management to the agenda. Motion carried.

**II BUDGET FOR FISCAL YEAR 2002/2003**

Motion (Miller/Schexnaider) that the Employee/Board Insurance Advisory Committee defer action until Tuesday, April 23, 2002, at 4:45p.m. Motion carried.

**III DISEASE MANAGEMENT**

Information item only.

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

SIGNED:

/s/John Domingue, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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