



Finance Committee Meeting

AGENDA

March 5, 2013

I. CALL TO ORDER

II. MATTERS BEFORE COMMITTEE

1. [February 15, 2013 Finance Committee Minutes](#)

III. ADJOURN



Finance Committee Meeting

AGENDA

March 5, 2013

Item:

February 15, 2013 Finance Committee Minutes

Department:

Additional Information:

Financial Impact:

Budgeted Item:

Recommendation / Request:

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Attachments / click to download

 [02/15/13 Finance Comm Minutes](#)

February 15, 2013

215 North Broad Street

8:30 A.M.

FINANCE Committee Members Present:

Wayne Adcock, Chair
Lee Malcom
Larry Bradley
Nathan Little

Staff Present:

Matthew Chancey
Renee Prather

I. CALL TO ORDER – Chairman Wayne Adcock

To approve the agenda as presented.

*Motion by Little, seconded by Bradley.
Passed Unanimously.*

II. MATTERS BEFORE COMMITTEE

1. Health Insurance

To add an extra half day to the clinic hours as soon as feasible. To change the specialist copay amount to \$50 instead of \$60.

The committee recommends to Council approval of the plan as presented with the specialist copay changing from \$60 to \$50.

*Motion by Malcom, seconded by Bradley.
Passed Unanimously.*

The committee recommends to Council an increase of \$5 per pay period for employee only insurance, a 20% increase for employee plus one dependent, and a 25% increase for employee plus two or more dependents to the health insurance withholding for 2013 – 2014 plan year. The proposed withholding increase will be incorporated into the Bravo points program. The schedule of rates is attached along with the schedule for the Bravo Program.

*Motion by Malcom, seconded by Little.
Passed Unanimously.*

2. Bravo Wellness

The committee recommends to Council having the health screenings for Bravo Wellness in November of 2013 with the 2014 goals as presented.

*Motion by Little, seconded by Bradley.
Passed Unanimously.*

3. Stabilization / Budget Amendment Update

The committee discussed budget update. The budget amendment will be presented at the March Committee meeting.

No Action.

III. ADJOURN

*Motion by Malcom, seconded by Little.
Passed Unanimously. Item # 1*