

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

February 25, 2026

**Butte Schools Self-Funded Programs
500 Cohasset Road, Suite 24
Chico, California**

MINUTES

This meeting was conducted via Teams.

Directors:

Member	Director – Management	Director - Labor
Biggs Unified	Analyn Dyer	Vacant
Butte County Office of Education	Mikeial Williamson	Rebecca Leahey
Butte Glenn Community College District	Corinne Carter	Kenneth Bearden
Chico Unified School District	Marie Hartman	Charlie Snyder
Durham Unified	Jess Knox	Absent
Gridley Unified	Heather Naylor	Absent
Manzanita Elementary	Reyna Rosas	Lora Askea
Oroville City Elementary	Absent	Carla Held
Oroville Union High	Dale Carey	Absent
Palermo Union	Ruthie Anaya	Absent
Paradise Unified	David McCready	Cynthia Smith

Staff: Christy Patterson.....Executive Director
Nicole Strauch.....Senior Benefits/Administrative Assistant

Consultants: Christine KernsAlliant Employee Benefits
Leah Ledda.....Alliant Employee Benefits
Theresa Vu.....Alliant Employee Benefits

A. CALL TO ORDER

Vice-President Ruthie Anaya called the meeting to order at 3:34 p.m.

B. INTRODUCTIONS

No introductions were needed.

C. ROLL CALL AND DECLARATION OF A QUORUM

Employee Benefits Manager Nicole Strauch conducted a roll call and declared that a quorum of directors and votes was present with 15 of 21 directors and 63 of 77 weighted votes.

D. AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	15	63
Made by: Carla Held	No	0	0
Seconded by: David McCready	Absent	6	14
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. CONSENT AGENDA

1. Approve Minutes:
 - a. Board of Directors, December 16, 2025
 - b. Board of Directors, February 4, 2026
2. Receive and File Audited Financial Statements as of and for the Fiscal Year Ended June 30, 2025
3. Approve Contract for Clinical and Instructional Programs: Loma Linda University

Motion: Approve as presented.		Directors	Votes
	Yes	15	63
Made by: Corinne Carter	No	0	0
Seconded by: Charlie Snyder	Absent	6	14
Motion passed by voice vote of the directors present.			

G. DISCUSSION / ACTION

Analy Dyer, Rebecca Leahey and Dale Carey left the meeting before 4:35 p.m.

1. Discuss Dental Benefits: Mrs. Patterson, Mrs. Strauch and the Alliant team reviewed the packet materials. Votes were recorded, but due to the reduction in the number of directors present it was uncertain whether a quorum remains. Roll-call votes were taken, with Mrs. Patterson indicating the item would be re-agendized if it was determined a quorum was not present. Mrs. Patterson asked that those voting no share their reasons, and the directors reported concerns regarding the JetDental providing services already available in the community as well as the cost of no-show visits.

Following the meeting, the count of directors and votes present indicated a quorum remained.

Motion: Authorize contracting with JetDental, with the intent to evaluate members’ willingness to seek care from new network providers and include both \$25 Amazon reward for completed appointment at \$25 no-show charge.		Directors	Votes
	Yes	8	44
Made by: Charles Snyder	No	5	17

		Askea, Knox, Held, Williamson and Bearden	
Seconded by: Heather Naylor	Absent	8	16
Motioned passed on a roll call vote of directors present.			

Analyn Dyer, Rebecca Leahey and Dale Carey left the meeting before 4:35 p.m.

2. Vision Benefits effective October 1, 2026: Mrs. Strauch reviewed the options for changes in the vision plans.
3. Discuss Waiver Fee and Opt-Out Provisions for Dental and Vision effective October 1, 2026: Mrs. Strauch reviewed the proposal, however, due to a lack of a quorum there was no action on this item.

Due to a lack of a quorum, the remainder of the meeting was cancelled.

H. ITEMS FROM THE DIRECTORS

There were none.

I. ADJOURNMENT

The meeting adjourned at 5:09 p.m.

Respectfully submitted,



Christy R. Patterson
 Executive Director