

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS – Employee Benefits**

**March 29, 2022**

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

**MINUTES**

---

This meeting was also conducted telephonically via Zoom.

Directors:

| <b>Member</b>                          | <b>Director – Management</b> | <b>Director – Labor</b> |
|--|------------------------------|-------------------------|
| Biggs Unified                          | Absent                       | Absent                  |
| Butte County Office of Education       | Absent                       | Debbie Haggard          |
| Butte Glenn Community College District | Heather Dwyer                | John Soldate            |
| Chico Unified School District          | Absent                       | Kevin Moretti           |
| Durham Unified                         | Aimee Belev                  | Absent                  |
| Gridley Unified                        | Heather Naylor               | Vacant                  |
| Manzanita Elementary                   | Brittany Lobo                | Lora Askea              |
| Oroville City Elementary               | Andrew James                 | Carla Held              |
| Oroville Union High                    | Susan Watts                  | Chello Metcalf          |
| Palermo Union                          | Ruthie Anaya                 | Vacant                  |
| Paradise Unified                       | David McCready               | Cynthia Smith           |
| Thermalito Union                       | Absent                       | n/a                     |

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

**A. CALL TO ORDER**

Secretary Heather Naylor called the meeting to order at 3:34 p.m.

**B. INTRODUCTIONS**

There were none.

**C. ROLL CALL AND DECLARATION OF A QUORUM**

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 14 of 20 directors and 49 of 74 weighted votes.

**D. AGENDA**

Mrs. Patterson reported that “Items from the Directors has been inadvertently omitted from the agenda and should be added. She also requested that items F.3.d. and F.3.e. be pulled from the agenda as the backup documentation had not yet been received.

|   |        |           |       |
|---|--------|-----------|-------|
| Motion: Approve as presented.                         |        | Directors | Votes |
|   | Yes    | 14        | 49    |
| Made by: Andrew James                                 | No     | 0         | 0     |
| Seconded by: Kevin Moretti                            | Absent | 6         | 25    |
| Motion passed by voice vote of the directors present. |        |           |       |

E. PUBLIC COMMENTS

There were none.

F. DISCUSSION/ACTION ITEMS

1. Corrected Rates for Medical Plans as of October 1, 2022: Mrs. Patterson noted that the action of the Board at its meeting March 8, 2022, was correct but the medical plan rate sheet did not properly reflect the \$10 increases in costs for the Health and Wellness Centers.

|  |        |           |       |
|--|--------|-----------|-------|
| Motion: Approve BSSP add-ons to the SISC rates of \$6 (administration), \$74 (HWC to Anthem non-Medicare plans, only) and a \$7 credit for a net adjustment of \$73 PEPM effective October 1, 2022; rates at included as Attachment A. |        | Directors | Votes |
|  | Yes    | 14        | 49    |
| Made by: Kevin Moretti   | No     | 0         | 0     |
| Seconded by: Carla Held  | Absent | 6         | 25    |
| Motion passed by voice vote of the directors present.  |        |           |       |

I. ADJOURNMENT

The meeting adjourned at 4:38 p.m.

Respectfully submitted,



Christy R. Patterson  
Executive Director

