



## **HEATH INSURANCE TRUST MINUTES**

Tuesday, June 24th, 2025  
10:00 a.m. – 11:25 a.m.  
Centennial Hotel | Spokane, Washington

### **CALL TO ORDER**

Health Insurance Trust Chair Rick Hjelm , called the meeting to order.

### **COUNCIL MEMBERS PRESENT**

Rick Hjelm, Bob Disney, Ted Clifton, Karen Say-Valdez (remote)

### **OTHERS PRESENT**

Chris Gorey, John Conniff (remote,) Jonathan Hensley (remote)  
Guests: Noelle Lorern, Nicole Ahola, Jeremy Whelham, Dan Dunne, Jay Roberts

### **BIAW STAFF PRESENT**

Greg Lane, Steve Hyer

### **APPROVAL OF MINUTES**

**MOTION:** To approve the Health Insurance Trust minutes from March 10<sup>th</sup>, 2025 and May 28<sup>th</sup>, 2025. MSP.

### **UPDATES**

- Chris Gorey reviewed recent history:
  - Claims running well, renewal below market
  - Participant Statistics
  - New product being added at renewal, Lincoln LTD
- The guests were asked to leave and Chris covered:
  - More specific statistics
  - Details on the renewal;
    - Motion to approve the Renewal Executive Summary as presented. MSP.
  - Renewal documents expected to be sent to participating employers in mid-July.
  - The new technology platform Vimly/SIMON will occur on July 1st.
  - New fees for NSF, check processing and late fees
    - Motion to approve the proposed fees. MSP.
  - John Conniff has prepared the 5 year attestation as a legitimate association health plan.

**MEETING ADJOURNED AT 11:30**