



Building Industry Association of Washington
300 Deschutes Way SW, Ste. 300
Tumwater, WA 98501
(360) 352-7800 | BIAW.com

**HEALTH INSURANCE TRUST
MINUTES**

Tuesday, November 14, 2023 7th, 2023
10:00 am to 11:30 am
Suncadia Resort, Cle Elum Washington

COMMITTEE MEMBERS PRESENT

Rick Hjelm Bob Moe Bob Disney Ted Clifton (remote) Karen Say-Valadez (remote)

BIAW STAFF PRESENT

Greg Lane Steve Hyer

OTHERS PRESENT

Chris Gorey John Conniff (remote) Lindsey Brown Dan Dunne Abbi McKee
Colby Goodman

MINUTES

- I. Call to Order, Health Insurance Trust Chair Rick Hjelm
- II. Approval of Jun 27th, 2023, Minutes – Tabled until next meeting
- III. Board Report
 - Chris explained MBAKS’s Health Trust decision to switch from Regence to Premera and our Health Trust’s upcoming renewal and evaluation process.
 - Chris reviewed the participant statistics and claims experience.
- IV. Questions from the guests were answered regarding participant size requirements and benefits offered to participants
- V. The committee went into executive session
 - Chris gave an update on project Garoppolo.
 - Chris reviewed the claims report.
 - An update regarding quarterly to monthly payments to BIAW was given.
 - It was shared that our routine annual audit was beginning.
 - The committee discussed the member positions and the corresponding terms.

ADJOURNMENT