

**AUDIT/BIDS/INSURANCE COMMITTEE MEETING
TUESDAY, JUNE 12, 2018**

The Audit/Bids/Insurance Committee met on Tuesday, June 12, 2018 at 5:45 p.m. in the Council Conference Room, 2nd Floor City Hall, Gastonia, North Carolina.

PRESENT: Chairman Dave Kirlin
Councilman Jim Gallagher

ABSENT: Councilman Robert Kellogg

GUESTS: Debbie Bellenger, Director Wellness Programs CaroMont Health

STAFF: Mr. Todd Carpenter, Deputy City Manager
Ms. Judy Smith, Assistant Director of Human Resources
Ms. Wanda Flowers, CaroMont Health Wellness Coordinator

Chairman Kirlin opened the meeting and thanked everyone for coming.

ITEM 2.A: AGGREGATE WELLNESS DATA AND SCORES FOR 2018:

Chairman Kirlin recognized Mr. Todd Carpenter, Assistant City Manager, for staff presentation. Mr. Carpenter introduced Ms. Debbie Bellenger, Director Wellness Programs CaroMont Health, who presented the second annual Health Risk Assessment and Biometric Screening summary and Wellness Goals. The Wellness programs have touched 591 employees this year through one or more Wellness Programs. Ms. Bellenger fielded various questions of the Committee.

Committee Recommendation: The Committee accepted this presentation for informational purposes only.

Necessary Council Action: No action required.

ITEM 3: OTHER BUSINESS:

Chairman Kirlin recognized Mr. Todd Carpenter, Assistant City Manager, for staff presentation. Mr. Carpenter stated staff has been advised by our broker who recommends not renewing the Stop Loss Insurance Coverage with our current provider Gerber/RMTS. Staff recommends to the Committee that we contract with Blue Cross Blue Shield for the Stop Loss Coverage for \$260,788 with the deductible changing from \$175,000 per individual to \$210,000 per individual. This is an \$18,019 increase over our current Stop Loss Coverage.

Staff fielded various questions of the Committee.

Committee Recommendation: The Committee voted unanimously (2-0) to recommend Blue Cross Blue Shield for the Stop-Loss Program.

Necessary Council Action: Accept or reject the Committee's recommendation.

With no other items to discuss, the meeting was adjourned at 7:10 p.m.