

FARMERS IRRIGATION DISTRICT  
EXTENDED MONTHLY BOARD MEETING MINUTES  
WEDNESDAY, MAY 22, 2013

The Board of Directors of the Farmers Irrigation District met on Wednesday, May 22, 2013, in continuation of the regular monthly meeting that was held on Wednesday, May 15, 2013 for the purpose of reviewing the District's health insurance renewal. Those in attendance were directors Don Chandler, Tim Annala, Rich Hanners, Pete Siragusa and Erick von Lubken, District Manager, Jer Camarata and Administrative Assistant, June Brock. Also in attendance was Beecher Carlson Insurance Agent, Dot Thornton.

Chairman Don Chandler called the meeting to order at 2:07 p.m.

Health Insurance Renewal – Jer asked board members to review the new health insurance options that were provided (see attached). Jer explained that in June of 2004 a board motion was passed to reimburse district employees a portion of their rising deductible (should it be needed) to keep district premiums stable. This program has been quite successful and has saved the District insurance premium dollars in both the short and long run. The Board and Jer requested that Beecher Carlson provide a “sample” Health Reimbursement Agreement (HRA) to be incorporated as a potential future formal policy for the District to formalize deductible reimbursements. Documentation of the district's desire to provide deductible reimbursements via an HRA is necessary and appropriate. Jer will provide the board with a draft in June. Dot introduced herself to the board members and went over the coverage of each insurance option line by line. This review covered deductibles, copays, covered services, preventative services, prescription benefits, alternative therapies etc. Dot went on to report that as of January 1, 2014 the Health Insurance Exchange would take affect. Dot also mentioned that while speaking with other health insurance carriers, the average rate increase was around 16-20% all across the state. After much discussion, a motion was made by Tim Annala and seconded by Pete Siragusa to accept SDAO/Pacific Source Renewal Option Silver H PPO. The motion passed with all in favor.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 3:08 p.m.

Signed: \_\_\_\_\_  
Rich Hanners, Secretary

Attest: \_\_\_\_\_  
Don Chandler, Chairman