

INSURANCE COMMITTEE MEETING MINUTES
TEAMS – 4:00PM
TUESDAY MAY 5, 2020

Attendees:

Suzanne Davis – Director of Human Resources
Scott Hodges – Director of Human Resources
Christopher Lacambra – Executive Director of Financial Services
Joshua Bozeman – Teacher, Fernandina Beach Middle
Ruth Duncan – Teacher, Callahan Middle School
Kathy Lyle-Purvis – Teacher, Information Technology
Marian Phillips – Supervisor’s Secretary, Management Information Systems
Kim Bernhart – Accountant, Business Services
Kellie Sweat – Secretary/Bookkeeper, Yulee High School
Leanne Peacock – Personnel Specialist, Human Resources

Meeting Called to Order

The meeting was called to order by Suzanne Davis at 4:00 PM.

Adoption of Agenda

The agenda was reviewed. Kim Bernhart made a motion to accept the agenda and Kellie Sweat seconded the motion. The motion carried unanimously.

Review of the Minutes

The minutes from the January 14, 2020 meeting were reviewed. Marian Phillips made a motion to accept the minutes and Kathy Lyle-Purvis seconded the motion. The motion carried unanimously.

Florida Blue Renewal

The Florida Blue renewal came in with a zero percent rate increase. Marian Phillips made the motion to accept the renewal with Florida Blue and Kathy Lyle-Purvis seconded the motion. The motion carried unanimously.

General Question & Answer Session

Marian Phillips questioned if Florida Blue would cover the cost of COVID-19 testing. Suzanne stated that we would contact Florida Blue and provide her an answer.

Next Meeting Date

The next meeting date has not been scheduled.

Meeting Adjourned

Joshua Bozeman made a motion to adjourn the meeting and Kathy Lyle-Purvis seconded the motion. The meeting adjourned at 4:12PM.

Minutes Prepared By: Leanne Peacock, Human Resources Department