

**AGENDA**  
**Davis Joint Unified School District**  
**Health Benefit Committee Meeting**  
**October 18, 2023**  
**3:30 pm – 5:30 pm**  
**Large Conference Room - District Office**

1. Committee Members
  - a. Active employees: John Campbell, Maria De Leon, Katie Herrick-Jasper, Blair Howard, Laura Juanitas, Bob Kehr, Victor Lagunes, Wendy Lewis, Carrie McCloud, Tim McCormick, Sande Royval, Tara Salaices, Julianna Sikes, Vanessa Tonn
  - b. Keenan Consultants: Debra DeSpain, Gordon Fung
  - c. Retirees: Laurel Clumpner, Judy Stafford, Cathy Haskell
2. Public Comment - 15 minutes
3. Set Committee Norms for how we discuss
4. Review of **Active** Employee Western Health Advantage Plans - updated
  - a. Committee vote on WHA Plans
5. Review of **Active** Employee Sutter Health Plans
  - a. Committee vote on Sutter plan options
6. Review of **Active** PPO Plan Options
  - a. Committee vote on PPO plan options
7. Schedule for future meetings all 3:30-5:30 District Office:
  - a. November 8, 2023 - strategy discussion for communication to members and retirees
  - b. November 29, 2023 - wrap-up PPO plan, Retiree plans
  - c. December 13, 2023 -wrap-up Retiree plans; Final review of plans that were selected and prepare for employee and retiree outreach meetings January - April