

SPECIAL MEETING OF HETTINGER COUNTY COMMISSIONERS

September 13, 2021

Chairman Angela Carlson called the meeting to order at 2:00 p.m. with commissioners Todd Lutz and Tom Geerts in attendance. Also, in attendance were Sarah Warner, Pat Merriman, Sylvia Gion, Sondra Bullinger, Elliott Finck, Robin Ulrich, Tracy Kruger and Terry Kirschmann.

Randy, a representative of the Hayes Corporation, gave a presentation on NDPHIT (North Dakota Public Health Insurance Trust). The Medical plan is a self-funded health plan trust program that is made up of ND government entities and ND Schools. It is administered by Blue Cross and Blue Shield of North Dakota. The goal is that by becoming a member of this trust it will stabilize the rising costs of premiums for health insurance.

After the presentation was held questions were asked o and answered.

Carlson made the motion to become a member of the NDPHIT effective January 1, 2022 for the medical portion only, and to continue with our current Blue Cross/Blue Shield and Colonial for the other ancillary and other benefit programs, seconded by Lutz. Discussion followed. Roll call was taken; Lutz-aye, Geerts-aye, and Carlson-aye. Motion carried.

Geerts made the motion to adjourn, seconded by Lutz.

ATTEST

Jeri G. Schmidt, AUDITOR

Angela Carlson, CHAIRMAN