### Agenda Topics

1. **Introduction**
   - Christina
   - We will do check ins for the various groups and then discuss the insurance change options.

2. **Student Representatives**
   - **ASWSU**
     - Courtney Hoch - No updates
   - **GPSA**
     - Thangeswary Paleswaran (ISC President) and Man Ling Tsang (ISC PR) - No updates
   - **International Students**
     - Matthew Long-Rhyne - No updates
   - **GLBTA**

3. **HWS Updates**
   - **GM Southwest Student Insurance Plans**
     - Dr. Garcia, Donna Hash, and Bruce Wright
     - See below for notes
   - **Vendor options**
     - Dr. Nichols and Dr. Hosford
   - **Pharmacy/Reception renovation update**
     - The wait list for counseling services is being managed well and walk in students are being absorbed into counselors’ schedules as need.

4. **C&TS Updates**
   - Pat Sturko & Paul Weed - No updates

5. **Graduate School**
   - Jim Rogers & Karen Siddell

6. **Insurance Brokers**
   - Discussion of Affordable Care Act and student options
   - See #6 below for further notes

7. **Wrapping Up**
   - Christina
   - Next meeting date set for 12/7/11 because of finals week.
   - Meeting will not be held on 12/14 so that students can attend meeting (will not conflict with finals week).
NEXT MEETING: 12/14/11? Discuss next meeting date- finals week

Notes:
3. (From above).
   a. Dr. Garcia provided correspondence from another Insurance Brokerage company that we may want to consider for our student health insurance.
   b. Christina and Dr. Wright proposed that we consider alternative insurance vendors as a way to reduce cost. See below.

Two plans proposed: Plan A and Plan B

- Plan A: As a first step, the CSHAC members asked the Insurance Brokers to get price bids for other Insurance companies that accommodate the Affordable Care Act mandates as well as maintain the current benefit structure.

- Additionally, the Brokers will go back to their agency and reevaluate the estimated proposed premium increase because many of the mandated changes are already provided at no cost to the Insurance company

The above options are being considered so that no benefits have to be cut and so that we are in compliance with the Affordable Insurance Act.

Plan B: Should the above options not prove to be cost effective, a survey will be created to get student opinions about what benefits they view as most important/valuable. Then, the committee will discuss how to remove unwanted/needed services as a way to reduce the almost $300 projected premium increase for next year (annual increase).

No decisions to cut services have been made at this time. Members of the committee evaluated the services and cost deductions list, asking all members for their opinions on cutting specific services so that students will not have to absorb the cost of the premium increases.

Jim, the insurance broker, agreed to have the above information at our next meeting to discuss specific information further.

Since there was not enough information about whether or not services would need to be cut (due to other bids for Insurance contracts with other vendors or potential decreased proposed premium costs), we will wait to conduct a survey at this time.

We do not have enough information to adequately survey students about benefits. Will revisit our options at the next meeting.

GPSA representative, Courtney Hoch, was encouraged to share the potential increases with GPSA at their next meeting to elicit student feedback. The chair agreed to send electronic copies of the documents discussed at today’s meeting.