

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

FEBRUARY 25,

2011

Chairman Spanovich called the Special Meeting to order at 1:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were: Sean Sprouse from Burnham & Flower Insurance Group
Representatives from YourQuest Personal Health Solutions

Mr. Spanovich said this Special Meeting was called for the purpose of discussing the new United Healthcare insurance coverage that was approved at a previous meeting. The media was properly notified.

The Trustees discussed FSA enrollment and employee contribution for those who choose not to participate in the wellness program incentive. Health information forms must be completed and signed by a doctor by June 1, 2011. Those who do not complete the health information forms will be required to contribute 10% of the monthly premium.

Representatives from YourQuest Personal Health Solutions presented their wellness program. They stated that YourQuest Personal Health Solutions is an internet based wellness program that would help us setup a Prevention Plan that would guide our employees away from high risk behavior and towards healthier choices. They outlined their many services listed in their brochure. The Trustees felt this was a very good program but decided not to become a part of this program at this time.

The Trustees agreed that the employees need to be educated about the Health Care coverages and it's changes. They set the educational sessions as follows:

March 7, 2011 at 9:00 a.m.
March 8, 2011 at 1:00 p.m.
March 9, 2011 at 7:00 p.m.

There being no further business, the meeting was adjourned.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer

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Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held

JANUARY 3.

2011

