

**DRAFT**

**BDLS BOARD SPECIAL MEETING**  
**AUGUST 24, 2000**  
**6:00 P.M.**

Meeting called to order at 6:05 P.M.

**Present:** Marilyn Ashdown, Carol Brown, Dorothy Cherry,  
Richard Sharland, President; & Rosemary Smitley

**Absent:** Vera Hurd & John Swanson

**Also present:** David Aviza, Blue Cross/Blue Shield Agent; Bruce Guy, Dan Kaepf, Pat  
Kaniewski & Sandy Patterson

First item on the agenda: Mr. Aviza presented the Blue Cross/Blue Shield PPO (Preferred  
Provider Options) insurance plan, attempting to compare our policy and the PPO Policy.

The Board recommended the following:


Community Blue Option 1  
XVA (excluding abortion)  
CB-PCM-\$500 (Preventative Care)  
\$15 PREF RX, MOPD(Mail Order Prescription Drug), PD-BC      \$10.00  
Brand name:      \$15.00  
Member would pay:      \$25.00  
Trad. Plus Dental 50/50/50      \$800.00

Mr. Aviza will make a plan to show us how much a vision plan will cost for vision added.

**Cherry moved, Smitley seconded to approve the above plan and vision to be added only if  
the cost of vision is not more than \$12 a month for family, if the vision costs more than I  
withdraw it from my motion.** It was suggested the Mr. Aviza meet with the employees to see  
what they think of this above plan. If employees object, we will reconsider another plan. **Motion  
carried.**

Second item: The Board discussed Jeanne Berg's Memo of Understanding we need more  
information before acting on it. **Ashdown moved and Cherry seconded the motion that we  
table the action on Memo of Understanding until the September meeting.**

Meeting adjourned: 8:35 P.M.

  
Marilyn Ashdown, Secretary  
BDLS Board