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 Kaepp, 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 then 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*
Marilyn Ashdown, Secretary
BDLS Board