



Board of Trustees
Special Call Meeting Agenda
March 5, 2016 -11:30am

via Blackboard Collaborate Link:

<https://sas.illuminate.com/m.jnlp?sid=1164&password=M.24E324CAA866EA04EBC9115739BF42>

Call in number: 1-866-398-2885 Passcode: 252501#

1. Call to Order

The meeting was called to order at 6:30
 By moderator Bonnie Schaefer

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	X		
Mrs. Brenda Sachleben	X		
Ms. Sophia Lewis		X	
Mr. Victor D. Valentine, Sr.	X		6:40pm
Dr. Debra Heath-Thornton	X		

3. Board Meeting Agenda

Be it resolved that the Board adopts the Special Call Meeting Agenda dated March 5, 2016.

MM: Brenda Sachleben **SM:** Victor D. Valentine **Action:** 4-0 Motion carries

- Ms. Bonnie Schaefer - yes
- Ms. Brenda Sachleben - yes
- Mr. Victor D. Valentine, Sr. – yes
- Ms. Debra Heath-Thornton - yes

4. Public Comment (Topic related to Action Items Only)

5. Executive Session

6. Committee Updates and Action Items

i. Finance Committee

- a. Confidential Settlement Agreement and Release (ES# 1516-05-03-1)**

Be it resolved that the Board of Trustees hereby approves the proposed terms of the Confidential Settlement Agreement and Release in the matter of File No. 668-15 pending legal review.

MM: Victor D. Valentine SM: Brenda Sachleben Action: 4-0 Motion carries

b. Self-Funding Health Insurance Proposal (ES# 1516-05-03-2)

Be it resolved that the Board of Trustees approves the Self-Funding Health Insurance Proposal effective April 1, 2016.

MM: Victor D. Valentine SM: Debra Heath-Thornton Action: 4-0 Motion carries

c. Broker Change (ES# 1516-05-03-3)

Be it resolved that the Board of Trustees approves changing its Broker of Record to Trinity Benefits Advisors effective March 7, 2016 for all lines of coverage.

MM: Brenda Sachleben SM: Debra Heath-Thornton Action: 4-0 Motion carries

ii. Personnel Committee

a. CEO Transition Agreement for Dr. Joanne Barnett (ES#1516-05-03-4)

Be it resolved that the Board approves the CEO Transition Agreement from Dr. Joanne Barnett, for the period of July 1, 2016 through December 31, 2016 pending legal review.

MM: Brenda Sachleben SM: Debra Heath-Thornton Action: 4-0 Motion carries

b. CEO Transition Agreement for Dr. John Chandler (ES# 1516-05-03-5)

Be it resolved that the Board approves the Transition Agreement for Dr. John Chandler, for the period of March 1, 2016 – June 30, 2016 pending legal review.

MM: Victor D. Valentine SM: Brenda Sachleben Action: 4-0 Motion carries

7. Public Comment (Topic related to PA Virtual Operations)

8. Adjournment Time:

MM: Brenda Sachleben SM: Debra Heath-Thornton Action: 4-0 Motion carries



Secretary