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CENTRAL MICHIGAN SCHOOL BUSINESS OFFICIALS

Serving Central Michigan School Districts

Meeting Minutes

Friday, February 8, 2019

Members Present: Jon Laing, Jon Pechette, Doug Barcy, Kellsey Fairris, Rick Jensen, Elizabeth Lentz, Evan Nuffer, Carrie Nuffer, Julie Omer, Nancy Rasinske, Robert Spagnuolo, Cheryl Wald, Austin Burton, Bev White, Mike Kloack, Craig Kahler

Others Present: Bob Donaldson

Opening: Jon Laing opened meeting at 1:17 PM

Presentation: SET SEG Updates with Bob Donaldson

- Healthcare Pricing
 - Location, Billing Practice, Financial Interest
 - Prices vary for same procedure/treatment
- Rx Pricing
 - Brand Name vs Generic
- Reference Base Pricing
 - Negotiate with providers based on nationwide scale reference
- Near Site Health Center
 - Dedicated Health Care Facility
 - Multi-care services, In-house Prescription filled
 - Lower healthcare cost
- Self-Funding
 - Remove Insurance Carrier
 - District pays facilities/doctors directly
 - Direct cost plus administrative cost fee
 - Lower healthcare cost

Communications:

- a. **Next Meeting – March 8, 2019 – Memorable Budgets with Steve Lenar**
- b. MSBO events
 1. February 12: Intro to Operations Management, MSBO Lansing
 2. February 12: Intro to Facilities Management, MSBO Lansing
 3. February 19: Cyber Security, Kellogg Center
 4. February 27: Property Tax Overview, MSBO Lansing or Webinar
 5. March 5-6: Preparing Your Financial Picture, MSBO Lansing

Regular Business:

- a. Review of January 11, 2019 Meeting Minutes: <http://www.msbo.org/central-michigan-regional-group>

Participation & Cooperation - Our Key to Success



Roundtable Discussion:

- a. Nancy Rasinske-Inquired regarding Summer Outing. Looking at Lansing Lugnut Outing June 27, 2019
- b. Julie Omer-MSBO Annual Conference Early Bird Discount Ends February 28, 2019
- c. Rick Jensen won the door prize – Pie.

Adjournment: Meeting adjourned at 2:13 PM