

The Board of Commissioners met at the District office located at 3890 NW 1<sup>st</sup> Avenue, New Plymouth Idaho for a Special Board Meeting. Present were Commissioner's Eric York and Ryan Henggeler, Clerk Wendy Adamsen. At 9:00 A.M. the meeting was called to order by Chairman Ryan Henggeler.

1. Employee health insurance was discussed, after some discussion it was the decision of the Board to offer two plans with two types of cards. Eric motioned to offer the Regence Gold \$2500.00 with an HRA card and the Regence Silver HSA Embedded \$3600.00; both types of cards will have a lump-sum of \$2,000.00 deposited on September 1<sup>st</sup> of every year, Ryan seconded the motion and it was carried.

There being no further business to discuss, the meeting was adjourned at 9:30 a.m.

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Chairman

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Secretary