

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

August 24, 2021

Via Zoom

MINUTES

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Absent	David Browning
Butte County Office of Education	Karen Finley	Debbie Haggard
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Marie Hartman	Kevin Moretti
Durham Unified	Aimee Beleu	Absent
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Susan Watts	Chello Metcalf
Palermo Union	Ruthie Anaya	Vacant
Paradise Unified	David McCready	Cynthia Smith
Thermalito Union	Absent	n/a

Staff: Christy Patterson.....Executive Director
 Nicole Strauch.....Senior Benefits/Administrative Assistant

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:31 p.m.

B. INTRODUCTIONS

Christy Patterson Cynthia Smith, a new director representing labor from Paradise Unified School District.

C. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 17 of 20 directors and 70 of 74 weighted votes.

D. AGENDA

Motion: Approve agenda as corrected.		Directors	Votes
	Yes	17	67
Made by: Andrew James	No	0	0
Seconded by: Kevin Moretti	Absent	3	7
Motion passed by roll call vote of the directors present.			

E. PUBLIC COMMENTS

There were none.

F. DISCUSSION/ACTION

1. Approve Healthstat, Inc., Amendment #32 to Health Risk Management Agreement re Supervising and Treating Medical Doctor Services:

Motion: Approve Amendment 32 to Health Risk Management Agreement re Supervision and Treating Medical Doctor Services		Directors	Votes
	Yes	17	67
Made by: Chris Little	No	0	0
Seconded by: Carla Held	Absent	3	7
Motion passed by a voice vote of the directors present.			

G. ITEMS FROM DIRECTORS

There were none.

H. ADJOURNMENT

The meeting adjourned at 3:48 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director