

**DYSART UNIFIED SCHOOL DISTRICT
SPECIAL EMPLOYEE BENEFITS TRUST BOARD MEETING
MINUTES OF THE MEETING**

2013-2014

December 23, 2013

Location:
Nathaniel Dysart Education Center

GENERAL FUNCTION

- I. Ed Christy, Trustee, called the special meeting to order at 9:00 a.m. Employee Benefits Trust Board members constituting a quorum were present via conference call: Edward Christy, Matthew Kinney, Jean Poe and Michele Caruso. Mark Bagnall, from *the bagnall company* was present via conference call. Jim Dean, Assistant Superintendent for Employee & Public Relations for Dysart Unified School District was present.
- II. Welcome and Comments from the Public - None

DISCUSSION ITEMS

1. Consideration regarding a Claims Appeal.

Patient's medical prescription claim has been denied by Blue Cross Blue Shield of Arizona. The medication has been used by the patient since the year 2000 and is currently being used by patient. The medication has previously been covered in two other states by Blue Cross Blue Shield. Research on the medical history of claimant has been provided by patient's physician.

Motion made by Jim Dean to move the Employee Benefits Trust Board to grant the appeal and direct Jim Dean to sign the appeal as such. Motion seconded by Matthew Kinney.

ADJOURNMENT

A motion to adjourn the special meeting was made by Ed Christy, seconded by Jean Poe, and by a unanimous vote, the meeting ended at 9:52 a.m.