



Special Board of Directors Meeting

JUNE 11, 2015 - 4:00 pm – **DRAFT MINUTES**

Location: Knights of Columbus Hall - Effingham

Dial in number: 1-800-444-2801

Password: 3892694

Attendees: by Phone:

Karen Bounds
Gary Denué
James Fenton
Nancy Huntley
Jacob Roskovensky
Leander Spearman
Rachel Fuller
Valerie Green
Sarah Isaacs
Lynda Clemmons

Attendees Excused/Absent:

Susan Justice – excused
James Matthews – excused
Sandy West – excused
George Trammel - excused

Call to Order: Meeting was called to order @ 4:00pm by Karen Bounds.

Public Comment:

None

Unfinished Business:

- Employee Health Insurance - Kathy Jackson provided information regarding the insurance change. Due to employee data received by EBSO's insurance underwriter the offer to IHLS was withdrawn. Staff recommendation at this point is to renew with Coventry in order to get the best rate. We were able to get a better renewal rate (now 11%) than initially provided.
- Motion by Sarah Isaacs to accept the recommended insurance plan. Seconded by Gary Denué. One abstained, all others accepted. Motion carried by roll call vote.

New Business:

None

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

Public Comment:

None

Announcements:

None

Adjournment:

Rachel Fuller motioned to adjourn the meeting, Lynda Clemmons seconded. Motion carried by roll call vote. Meeting was adjourned at 4:23 pm.

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