

**WABASH MEMORIAL HOSPITAL ASSOCIATION
BOARD OF MANAGERS MEETING MINUTES
June 24, 2016**

The Board of Managers met for their regularly scheduled meeting on June 24, 2016 with Jason Shannon, Board Chairman, presiding.

The following Board members were present:

Mr. Dan Calhoun, Sheet Metal, Air, Rail and Transportation Workers
Mr. Todd Clark, Brotherhood of Railroad Signalmen
Mr. Tim Southerland, Brotherhood of Maintenance of Way
Mr. Chris Jones, Int. Brotherhood of Electrical Workers
Mr. Tim Hunt, National Conference of Firemen and Oilers
Mr. Steve Henley, International Association of Machinists & Aerospace Workers
Mr. Tracey Sumpter, Brotherhood of Railway Carmen
Mr. R. C. Smith, Retired members

Ms. Tamara Bivins and Ms. Julie Riggen attended on behalf of administration.

Minutes from Prior Meetings -Board Minutes from March 18, 2016 were accepted as recorded in a motion by Mr. Smith and seconded by Mr. Hunt

The JCC Minutes from June 10th were accepted as recorded in a motion by Mr. Smith and seconded by Mr. Henley.

Membership – The Board reviewed proposed changes to the member handbook including updates to both furlough and dismissed/suspended language to reflect 3 months of continued coverage after the last qualified month for which NSC remits dues to Wabash. Proposed changes also include clarifying that the three month extension of coverage for both furloughed and dismissed/suspended employees applies to the COBRA eligibility period. After discussion regarding a perceived difference between the provisions specific to hospital associations in the 1972 national health and welfare contract applied by the railroad and more recent National health and welfare agreements, the issue was tabled until the next meeting.

Independent Audit Results – Mr. Kyle Talleur, senior manager from BKD, LLP reviewed the 2015 Independent Auditor’s Report and Financial Statements with the Board. There were no items of significance noted in the report. The 2015 Summary Annual Report will be distributed with the fall newsletter.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,
Tamara Bivins, , Administrator