



MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 13, 2023 | 12 PM

ZOOM MEETING ID: 884 5931 5164 | PASSWORD: 503793

Board Members Present: Paul Archibald, William Brinkman, Dave Bryant, Steve DeAnglis, Nicole Jenkins, Raquel Leach, Bruce Lesser, Kathleen O'Connell

Others Present: Olivia Burgess, Kim Fox (Exude Inc), Chris Moore, Paul Ramirez, Andrea Zepp

Meeting Start, 12 PM

I. Public Comment

A. There is no public comment.

II. Resolutions

A. The Good Samaritan Plan*

1. Kelly Davenport shares that the Samaritan Fund Program was put in place last year. The Samaritan Fund finds customized coverage for individuals with high costs, allowing those individuals to transition from the school's health plan to coverage via the Samaritan Fund.
2. At Freire Charter School, there are two individuals who are on the Samaritan Fund. Both had been high claimants when they were on the school's regular health plan.
3. Kelly shares the board needs to approve of two things:
 - a) For two individuals on the Samaritan Fund at Freire Charter School, approve spending \$55,000 for each individual (\$110,000 total) to continue with the Samaritan Fund Program this year.
 - b) Continue to offer and share Samaritan Fund materials with all employees
4. William Brinkman makes a motion to approve both items. Paul Archibald seconds.
5. Paul Archibald, William Brinkman, Dave Bryant, Steve DeAnglis, Nicole Jenkins, Raquel Leach, Bruce Lesser, and Kathleen O'Connell vote in favor of the motion. There are no votes against and no abstentions.

Meeting Adjourned, 12:13 PM