

University of Utah Health Insurance Plans Board

Monday, September 9th, 2024 | 3-4:30pm

Zoom: [Link](#)

Meeting ID: 926 8051 7272 | Password: 786105

APPROVED – MINUTES

1. Call to Order and Welcome 3:00pm / 5 min
Dr. Michael Good
 - Present: Dr. Michael Good, Rod Betit, Jim Jardine, Sue Johnson, Charlton Park, Chad Westover, Lisa Fallert, Doug Finlinson, Troy Pritchett, Brian Watts
 - Excused: Senator Evan Vickers, Representative Angela Romero, Dr. Sam Finlayson, Natalie Gochnour, Mike Bahr
 2. Approval of Meeting Minutes from June 7, 2024 3:05pm / 1 min
 - Minutes were distributed and no corrections were suggested. Dr. Good asked for a motion to approve the minutes.
 - Motion: Jim Jardine
Second: Sue Johnson
Committee in favor. No objections.
Vote: Minutes approved.
 3. Motion to Close Session 3:05pm / 1 min
 - Dr. Good asked for a motion to move to a closed session.
Motion: Jim Jardine
Second: Rod Betit
Committee in favor. No objections.
- Closed Session**
4. Motion to Re-Open Session 4:00pm / 1 min
 - Dr. Good asked for a motion to re-open session.
Motion: Rod Betit
Second: Charlton Park
Committee in favor. No objections.
 5. Reminder of Next Board Meeting – December 4, 2024 4:00pm / 1 min
 6. Motion to Adjourn 4:00pm

Board Members

Michael Good, MD, Chair, Senior Vice President for Health Sciences

Sam Finlayson, MD, AVP for Clinical Affairs and Chief Clinical Officer U of U Health (*excused*)

Mike Bahr, CEO MDB Companies, former SVP Aetna (*excused*)

Rod Betit, former CEO Utah Hospital Association and Executive Director Utah Department of Health

Jim Jardine, Attorney Ray Quinney & Nebeker

Susan Johnson, CEO of Futura Industries

Senator Evan Vickers, Utah State Senator and Pharmacist (*excused*)

Natalie Gochnour, Associate Dean of David Eccles School of Business and Director of Gardner Policy Institute (*excused*)

Rep. Angela Romero, Utah House of Representatives and Community Programs Manager-Salt Lake Corp. (*excused*)

Charlton Park, MBA, MHSM CFO & CAO of University of Utah Hospitals & Clinics (ex-officio)

Officers

Chad Westover, Chief Executive Officer

Lisa Fallert, Chief Operating Officer

Doug Finlinson, Director of Finance

Brian Watts, JD, Secretary/Treasurer

Staff

Troy Pritchett, Chief Actuarial Officer