

University of Utah Health Insurance Plans Board

Mon. May 12th, 2025 | 2-3:30pm

Teams

PENDING APPROVAL – MINUTES

1. Call to Order
Dr. Bob Carter 2:00pm / 1min
 - Present: Dr. Bob Carter, Rod Betit, Jim Jardine, Sue Johnson, Charlton Park, Chad Westover, Lisa Fallert, Doug Finlinson, Troy Pritchett, Brian Watts, Senator Evan Vickers, Dr. Sam Finlayson, Natalie Gochnour, Mike Bahr, Dr. Mary Pak
 - Excused: Representative Angela Romero
2. Welcome Dr. Bob Carter and Dr. Mary Pak
Chad Westover 2:00pm / 15 min
 - Chad Westover introduced Dr. Bob Carter as new Chair of the University of Utah Health Insurance Plans Board, along with new Chief Medical Officer of University of Utah Health Plans, Dr. Mary Pak.
3. Approval of Meeting Minutes from September 9, 2024
Dr. Bob Carter 2:15pm / 1 min
 - Minutes were distributed and no corrections were suggested. Dr. Carter asked for a motion to approve the minutes.
Motion: Jim Jardine
Second: Sue Johnson
Committee in favor. No objections.
Vote: Minutes approved.
4. Motion to Close Session
Dr. Bob Carter 2:15pm / 1 min
 - Dr. Carter asked for a motion to move to a closed session.
Motion: Jim Jardine
Second: Rod Betit
Committee in favor. No objections.

Closed Session

5. Motion to Re-Open Session
Dr. Bob Carter 3:25pm / 1 min
 - Chad Westover asked for a motion to re-open session.
Motion: Rod Betit
Second: Mike Bahr
Committee in favor. No objections.
6. Motion to Adjourn
Dr. Bob Carter 3:30pm

Board Members

Bob Carter, MD, Chair, CEO of U of U Health and SVP for Health Sciences

Sam Finlayson, MD, Chief Clinical Officer, University of Utah Health

Mike Bahr, CEO MDB Companies, former SVP Aetna

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

Natalie Gochnour, Associate Dean of David Eccles School of Business and Director of Gardner Policy Institute

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

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

Mary Pak, MD, Chief Medical Officer

Troy Pritchett, Chief Actuarial Officer