

BEFORE THE BOARD OF TRUSTEES OF THE

**POINT ARENA SCHOOLS
MENDOCINO COUNTY, CALIFORNIA**

RESOLUTION NO. PAS-18-6105

STAYWELL HEALTH PLAN JPA

WHEREAS, in order to insure that continued operations of the Staywell Health Plan and to support the participation management unique in this plan:

BE IT RESOLVED, that the Point Arena Schools District Board of Education commits itself to support the Staywell JPA by:

1. Requiring attendance of six (6) representatives to the Staywell Board (2 District Office, 2 Certificated (AUES & PAHS), 2 Classified (AUES & PAHS).
2. Enforcing all policies of the JPA in accordance with it's by-laws;
3. Maintaining the standard Staywell coverage and deductibles in accordance with the current provider contract for all eligible employees;
4. Supporting a district wellness committee to address employee wellness.

The foregoing Resolution was adopted by the Board of Trustees of the Point Arena Schools District on the 7th day of March 2018.

Board Member	Leslie Bates	_____
Board Member	Cindy Cione	_____
Board Member	Jim DeWilder	_____
Board Member	Bob Gardiner	_____
Board Member	Ron Miles	_____
Board Member	M. V. Robinson	_____
Board Member	Bob Shimon	_____

AYES: ___ NOES: ___ ABSTAIN: ___ ABSENT: ___

I, Leslie Bates, Clerk of the Board of the Point Arena Schools do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Board of Trustees at its meeting held March 7, 2018.

SO ORDERED;

Leslie Bates
Clerk of the Board

Mr. Warren Galletti
Point Arena Schools