

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, SEPTEMBER 13, 2017
3:00 PM
AGENDA**

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Joe Soto, Matt Smith, Dustin Schulz, Mandy Campbell (vc), Mary Bell, Jay Shreffler, Stan Glazier, Richard Hill, Blake Parsons
3. **Approval of Minutes**
August 9, 2017 Minutes
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
7. **Old Business**
 - a. Wellness Program/Lab Draws – Woodford County Health Department
8. **New Business**
 - a. Review and Approval of Premium Rates for Plan Year 2018
 - b. Health Care Plan Amendment/Correction
9. **Other**
 - a. County Board Action Follow-up (Monthly item)
 - b. Monthly Update/Quarterly Report from Snedeker's
 - c. Open enrollment for October- discussion of eligibility.
10. **Executive Session (if necessary)**
11. **Any Action Coming Out of Executive Session**
12. **Set next meeting date**
 - a. October 11, 2017 at 3pm
13. **Adjournment**