

HEALTH CARE COMMITTEE
COUNTY BOARDROOM
FRIDAY, AUGUST 17, 2018
3:00 PM
AGENDA

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Doug Mullen, Janet Gibbs, Dustin Schulz, Mandy Campbell (vc), Mary Bell, Lisa Jording, Stan Glazier, Richard Hill, Doug Huser, Joe Soto and Jay Shreffler.
3. **Approval of Minutes**
 - a. Approval of March 14, 2018 Minutes
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
7. **Old Business**
8. **New Business**
 - a. Consideration/Action on allowing Enhanced 911 employees to participate in the County of Woodford Health Insurance Plan. (Things to consider: Effective Date, Health Applications, Deductible Credit, IBNR claims if they leave our plan)
 - b. Amendment of the “Agreement for Woodford County Health Care Committee” to allow for the Enhanced 911 employees coming on to the County of Woodford Health Insurance Plan.
 - c. Annual request for Flu Shots to be administered by the Health Department and paid for out of General Fund Insurance Line Item #051-200-5027. (\$18 for pediatric & regular doses, \$45 for high-dose)
9. **Other**
 - a. County Board Action Follow-up (Monthly item)
 - b. Monthly Update/Quarterly Report from Snedeker’s
10. **Executive Session (if necessary)**
11. **Any Action Coming Out of Executive Session**
12. **Set next meeting date**
 - a. Next meeting will be September 12, 2018 at 3pm

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13. **Adjournment**