

**HEALTH CARE COMMITTEE
COUNTY BOARDROOM
WEDNESDAY, SEPTEMBER 12, 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 August 17, 2018 Minutes
- 4. Public Input**
- 5. Report of Fund Balances**
- 6. Appointments**
 - a. Appointment of Derek Reinmann to the Woodford County Health Care Committee, to fill the unexpired term of Mandy Campbell, expiring the 1st Monday in December, 2018.
- 7. Old 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.
- 8. New Business**
 - a. Review and approval of Stop Loss Limits and Premium Rates for Plan Year 2019.
- 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 October 10, 2018 at 3pm
- 13. Adjournment**