

HEALTH CARE COMMITTEE
PROBATION CONFERENCE ROOM
WEDNESDAY, JANUARY 13, 2024
3:30 PM
AGENDA

<https://us02web.zoom.us/j/83528547283?pwd=TiHwKZMOC9YVFRWUkZTT01wU1FjZz09>

Meeting ID: 835 2854 7283

Passcode: 835899

1. **Call to Order.**
2. **Roll Call.** Melissa Andrews (ch), Lisa Jording (vc), Charlie Schlossler, Brittany Crisman, Paul Wilkins, Cayla Comens, Matt Noar, J.T. Gentes, Marshall Smith, Chuck Nagel, John Krug, Dave Meinhold, and Jerry Smith (alternate).
3. **Approval of Minutes**
 - a. Approval of December 13, 2023 Minutes
4. **Public Input**
5. **Report of Fund Balances**
6. **Appointments**
7. **Old Business**
8. **New Business**
9. **Claims Appeals**
10. **Other**
11. **Executive Session (if necessary)**
12. **Any Action Coming Out of Executive Session**
13. **Announce Next Meeting Date**
14. **Adjournment**