



October 17, 2018 | 4:00 p.m. | Administration Building – Large Conference Room

1. Welcome Paula Green
2. Recap of 2018-2019 Annual Enrollment Tiffany Mattfeld
3. Wellness Challenges for Fall 2018 Jill Bartlett
4. Approval of 2018-2019 Committee Bylaws Paula Green
5. Financial Report on Self-Funded Health Insurance Darrin Rice
6. Timeline for 2018-2019 Bid Process Darrin Rice
7. New On-Site Care Manager LaToshia Talford Gordon, RN, CCM
Memorial Hermann
8. Representative Reports
 - ✓ First Financial Dawson Schnautz
 - ✓ Consultant Terry Brown
 - ✓ Aetna Brian Croce
Cristal Pitre
9. Other Issues Committee Members
10. Agenda Items for Next Meeting ~ November 14, 2018 Paula Green
11. Adjournment Julie Roth

Mark Your Calendars!

District Health Fair

January 26, 2019

Upcoming Meetings

November 14, 2018

December 12, 2018

January 16, 2019

February 13, 2019

March 6, 2019

April 10, 2019

May 8, 2019