



AGENDA

Employee Benefits Committee Meeting

November 8, 2017 4:00 p.m. | Administration Building – Large Conference Room

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|---|---|
| 1. Welcome | Julie Roth |
| 2. Approval of Minutes | Julie Roth |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice |
| 4. Health Fair 2018 | Jill Bartlett |
| 5. Representative Reports | |
| ✓ First Financial | Dawson Schnautz
Mack Whiteman |
| ✓ Consultant | Terry Brown |
| ✓ Aetna | Brian Croce |
| ▪ Aetna / Memorial Hermann ACO Presentation | Cristal Pitre
Memorial Hermann
Team |
| 6. Other Issues | Committee Members |
| 7. Agenda Items for Next Meeting ~ January 17, 2018 | Paula Green |
| 8. Adjournment | Paula Green |

Mark Your Calendars!

District Health Fair

January 20, 2018

Upcoming Meetings

January 17, 2018
February 21, 2018
March 21, 2018
April 11, 2018
May 9, 2018