



January 22, 2020 | 4:00 p.m. | Administration Building – Large Conference Room

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|---|--------------------------------|
| 1. Welcome | Julie Roth |
| 2. Approval of November Meeting Minutes | Julie Roth |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice |
| 4. Employee Health Fair | Jill Bartlett |
| 5. Representative Report | |
| ✓ UnitedHealthcare | Marcy Egras
Carolina Walker |
| ✓ Kelsey-Seybold | Troy Tucker |
| ✓ Consultant | Terry Brown |
| 6. Other Issues | Committee Members |
| 7. Agenda Items for Next Meeting | Tiffany Mattfeld |
| 8. Adjournment | Julie Roth |

Mark Your Calendars!

District Health Fair

January 25, 2020

Upcoming Meetings

February 12, 2020

March 18, 2020

April 8, 2020

May 13, 2020