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| 1. Welcome | Julie Roth |
| 2. Approval of October Meeting Minutes | Julie Roth |
| 3. Electronic Leave Applications | Tiffany Mattfeld |
| 4. Financial Report on Self-Funded Health Insurance | Karen Garza |
| 5. Health Plan Administration | Darrin Rice |
| 6. Extended Sick Leave | Darrin Rice |
| 7. Representative Reports | |
| ✓ First Financial | JR Cornejo, Mack Almendarez |
| ✓ UnitedHealthcare | Ruth Martinez, Marcy Egras |
| ✓ Kelsey-Seybold | Troy Tucker |
| ✓ Gallagher | Maggie Parker, Emily Fertitta |
| 8. Other Issues | Committee Members |
| 9. Agenda Items for Next Meeting | Tiffany Mattfeld |
| 10. Adjournment | Julie Roth |

Mark Your Calendars!

Upcoming Meetings

December 8, 2021	March 9, 2022
January 19, 2022	April 13, 2022
February 9, 2022	May 11, 2022

Employee Health Fair @ The Woodlands College Park High School

January 22, 2022, 8:30 AM - noon