

**Employee Benefits Committee Meeting  
Administration Building – Large Conference Room**

**September 11, 2013  
4:00 p.m.**

**Agenda**

1. Welcome ..... Paula Green
2. Approval of Minutes ..... Kathy Sharples
3. Financial Report on Self-Funded Health Insurance ..... Darrin Rice
4. 2<sup>nd</sup> Location for Health and Wellness Clinic ..... Paula Green/Dan Cox
5. Recap of Annual Enrollment 2014..... Tiffany Mattfeld
6. Health Plan Performance ..... Dan Cox
7. Aetna/Memorial Herman ACO Program ..... Judy Haley, Aetna  
Luke Redman
8. Representative Reports
  - First Financial..... Dawson Schnautz
  - Consultant ..... Terry Brown
9. Other Issues ..... Committee Members
10. Agenda Items for Next Meeting..... Kathy Sharples
11. Date for Next Meeting ~ October 9, 2013 ..... Kathy Sharples
12. Adjournment..... Kathy Sharples

**Future Meeting Dates for 2013 – 2014**

October 9  
November 13  
December 11  
January 8  
February 12  
March 5  
April 9  
May 14

**Health Fair  
January 11, 2014**