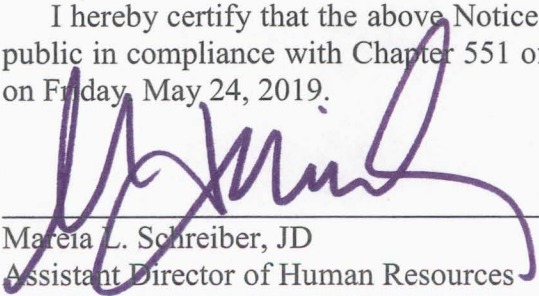


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, May 29, 2019 at 10:00 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, Texas 77550
409-797-3650**

1. **Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
 2. **Conflicts of Interest.**
 3. **Public Comment on Agenda Items and Non-Agenda Items.**
The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.
 4. **Approval of the Minutes for the Regular Board Meeting of April 18, 2019.**
 5. **Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.**
 6. **Receive quarterly financial information from the City and Boon-Chapman as of March 31, 2019, to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2018. Additional financial information will be provided for activities in April 2019 and May 2019.**
 7. **Receive updates and announcements from Boon-Chapman regarding the Health Plan including an update on the relocation of the CareHere Clinic in League City. This item is for informational purposes only and no action will be taken by the Board.**
 8. **Discuss tentative date(s) for next Board Meeting.**
 9. **Adjournment.**
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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 3:00 o'clock p.m. on Friday, May 24, 2019.



Marcia L. Schreiber, JD
Assistant Director of Human Resources

POSTED
MAY 24 2019
CITY SECRETARY'S
OFFICE

1:30 pm
RW

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).