

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Friday, January 24, 2020 at 1:00 P.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 December 16, 2019.**
5. **Discuss and consider for action approving the renewal of the Designated Benefit Plan Fiduciary Liability Coverage for Directors and Officers of the City of Galveston Health Benefits Plan Board through Travelers Casualty and Surety Company of America to be effective March 9, 2020, and authorizing all necessary documents to be executed by an authorized representative upon final approval by the City Attorney.**
6. **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.**
7. **Receive quarterly financial report from BlueCross BlueShield of Texas to include large claims and reimbursements.**
8. **Receive a financial report from Gallagher.**
9. **Discuss and consider for action the approval of an audit of the administration of claims paid by Boon-Chapman.**
10. **Discuss and consider for action approval of Healthcare Bluebook or Benefits Value Advisor provided through BlueCross BlueShield of Texas for Plan Year 2020.**
11. **Receive information from BlueCross BlueShield of Texas on weight loss/bariatric surgery coverage.**
12. **Discuss and consider any necessary action regarding healthcare coverage for weight loss/bariatric surgery for Plan Year 2020 including any exceptions and/or limitations.**
13. **Discuss and consider for action the approval of a Health Risk Assessment solution.**
14. **Discuss and consider for action the incentive program for Health Risk Assessment completion.**

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15. Receive information from Staff regarding benefit implementation for Plan Year 2020.

16. EXECUTIVE SESSION

A. Pursuant to Texas Government Code Section 551.0785 to deliberate (1) the medical or psychiatric records of an individual for a benefit from the Plan; or (2) a matter that includes consideration of information in the medical or psychiatric records of an individual for a benefit from the Plan.

- **An appeal filed by a Plan Member regarding the denial of certain healthcare coverage.**

B. Pursuant to Texas Government Code Section 551.071(2) "Consultation with Attorney" to discuss and receive legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

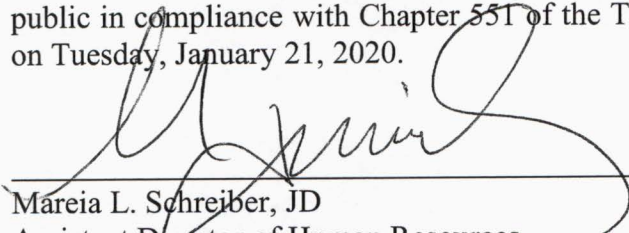
- **An appeal filed by a Plan Member regarding the denial of certain healthcare coverage.**

17. Discuss and consider for action the appeal regarding the denial of certain healthcare coverage.

18. Discuss tentative date(s) for next Board Meeting.

19. Adjournment.

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 1:00 o'clock p.m. on Tuesday, January 21, 2020.


Mareia L. Schreiber, JD
Assistant Director of Human Resources

P O S T E D
JAN 21 2020
CITY SECRETARY'S
OFFICE

Jan 1:00 pm

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).