

## **NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan**

**Tuesday, January 25, 2022 at 10:00 A.M.**

**Virtual Meeting Via Zoom Conference Call**

**Meeting ID: 842 7869 0000**

**Password: 7x=@bD**

**+13462487799,,84278690000#,,,,,\*842154# US (Houston)**

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The Board of Trustees will conduct its meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Corona Virus/COVID-19.

**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 submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the Board of Trustees.*

<https://forms.galvestontx.gov/Forms/PublicComment>

*A. Agenda Items*

*B. Non-Agenda Items*

**4. Approval of the Minutes for the Regular Board Meeting of November 30, 2021.**

**5. Receive financial reports as of December 2021 to include large claim cases and plan reimbursements. Discuss financial projections for plan year 2022.**

**6. 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 health 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 health coverage.**

**NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan**

**Tuesday, July 27, 2021 at 2:00 P.M.**

**823 Rosenberg, Galveston, TX 77550 (Room 100)**

**OR**

**Virtual Meeting Via Zoom Conference Call**

**Meeting ID: 850 4701 2480**

**Password: 0Q.v\*B**

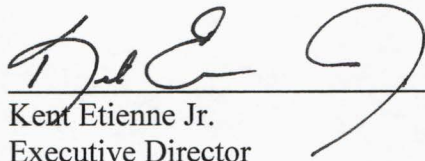
**+13462487799,,85047012480#,,,,,\*472312# US (Houston)**

**7. Discuss tentative date(s) for next Board Meeting.**

**8. 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 5:00 o'clock p.m. on Friday, January 21, 2022.

  
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Kent Etienne Jr.  
Executive Director

**POSTED**  
JAN 21 2022  
CITY SECRETARY'S  
OFFICE *RP*