

## **NOTICE OF MEETING**

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

**Thursday, March 11, 2021 at 9:00 A.M.**

**Virtual Meeting Via Zoom Conference Call**

**Meeting ID: 885 7589 1650**

**Password: 0Y#Fcb**

**+13462487799,,88575891650#,,,,,\*413542# US (Houston)**

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Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020. 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 January 27, 2021.**

**5. Receive financial reports as of January 2021 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021.**

**6. Discussion of plan benefits and premium structures.**

**7. Discuss and consider for action the Health Risk Assessment requirement for plan year 2021.**


**8. Receive additional reports and recommendations on plan coverage and free standing emergency rooms.**

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

**10. 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 9:00 o'clock a.m. on Wednesday, February 24, 2021.

  
Kent Etienne Jr.  
Executive Director

Posted by Rose D'Ambra City Secretary Office 2-24-21 9am

*Rose D'Ambra*