

NOTICE OF MEETING

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

Thursday, April 15, 2021 at 9:00 A.M.

Virtual Meeting Via Zoom Conference Call

Meeting ID: 825 8210 7629

Password: 8n^CTP

+13462487799,,82582107629#,,,,,*514550# US (Houston)

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 March 11, 2021.

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

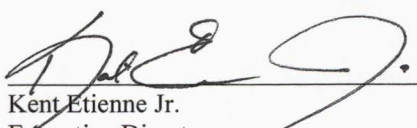
6. Discuss and consider for action an interlocal agreement for continued coverage under the City's self-insured health plan.

7. Discuss and consider for action plan benefits relating to coverage for freestanding emergency rooms.

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

9. 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 9:00 o'clock a.m. on Monday, April 12, 2021.


Kent Etienne Jr.
Executive Director

4/12/21

POSTED
APR 12 2021
CITY SECRETARY'S
OFFICE

8:45 AM
RD