NOTICE OF MEETING
Board of Trustees for the City of Galveston Employee Health Benefits Plan
Thursday, May 14, 2020 at 10:00 A.M.
City Hall, 823 Rosenberg
Galveston, Texas 77550
Virtual Meeting Via Zoom Conference Call

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


5. Receive financial reports from Gallagher and City Staff including information on the
expected impact of COVID-19 to the health plan.

6. Discuss and consider for action the Health Risk Assessment requirement for plan year
2020.

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

8. 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 10:00 o’clock a.m.

[Signature]
Kept Etienne Jr.
Executive Director