

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, June 23, 2021 at 2:00 P.M.
823 Rosenberg, Galveston, TX 77550 (Room 100)**

OR

Virtual Meeting Via Zoom Conference Call

Meeting ID: 849 6288 4318

Password: 8H^cEj

+13462487799,,8492884318#,,,,,*578193# US (Houston)

Members of the public may participate in the meeting in the following ways:

- a) *Attend the Zoom meeting by using the posted meeting ID and password above.*
- b) *Submit public comment in advance of the meeting:*
 - a. <https://forms.galvestontx.gov/Forms/PublicComment>
- c) *Attend the meeting in person at the above address.*

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 May 18, 2021.

5. Receive financial reports as of May 2021 to include large claim cases and plan reimbursements. Discuss financial projections and consider for action recommendations for FY2021 and plan year 2022.


6. Discuss the Port's transition to fully insured health plan.

7. Discuss and consider for action plan benefits related to coverage for free standing 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 5:00 o'clock p.m. on Thursday, June 17, 2021.


Kent Etienne Jr.
Executive Director

P O S T E D
JUN 17 2021
CITY SECRETARY'S
OFFICE

*5 pm
RR*