

NOTICE OF MEETING

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

Wednesday, July 20, 2022 at 10:00 A.M.

City Hall, 823 Rosenberg, Room 100

Galveston, TX 7750

409-797-3650

Virtual Meeting Option Via Zoom Conference Call

Meeting ID: 872 6517 9575

Password: 8z+kFV

+13462487799,,872651795757#,,,,,*712323# US (Houston)

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 April 21, 2022.

5. Approval of the Minutes for the Regular Board Meeting of June 22, 2022

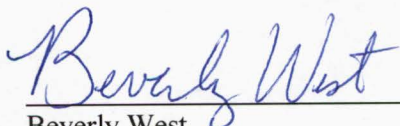
6. Receive and discuss financial reports as of May 2022 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021 and plan year 2022.

7. Discuss status of Health Plan RFP.

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 Friday, July 15, 2022.



Beverly West
HR Director

Posted by Rose D'Ambra City Secretary Office 7-15-22 4pm

Rose D'Ambra