<u>NOTICE OF MEETING</u>
Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, August 31, 2022 at 10:00 A.M.
City Hall, 823 Rosenberg, <u>Room 204</u>
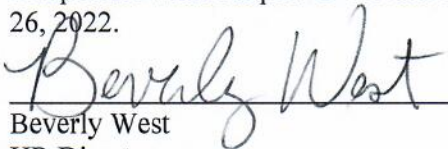**Galveston, TX 7750**
409-797-3650

Virtual Meeting Option Via Zoom Conference Call
Meeting ID: 846 0200 5609 Passcode: 3Em?v%
One tap mobile +13462487799,,84602005609#,,,,*634233# US (Houston)

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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 June 22, 2022.**

5. **Approval of the Minutes for the Regular Board Meeting of July 20, 2022**

6. **Receive and discuss financial reports as of July 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 status of Employee Health Risk Assessments.**

9. **Discuss Health Insurance Plan Policy Provisions for Pregnancy Terminations and Medications and Current Legislation.**

10. **Discussion and Possible Action Concerning Stop Loss Coverage Policy ending on December 31, 2022 and Seeking Requests for Proposals.**

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

12. **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, August 26, 2022.

Beverly West
Beverly West
HR Director

Posted By Rose D'Ambra City Secretary Office 8-26-2022   11am

Rose D'Ambra