

Health Insurance Committee

P.O. Box 714 * Eureka, NV 89316 * Tele: 775-237-5372 * Fax: 775-237-5708

Post January 9, 2018

NOTICE IS HEREBY GIVEN That the Insurance Committee will meet pursuant to law on **January 16 at 2:30 pm** in the Commissioners Meeting Room at the Eureka County Courthouse located at 10 S. Main Street, Eureka, Nevada.

Agenda

- 1) **Call to Order**
- 2) **Agenda** – Approval of the agenda notice with addition of any emergency item and/or deletion. (For Possible Action)
- 3) **Public Comment & Open Discussion** – Pursuant to NRS 241.020 (c)(3), this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)
- 4) **Correspondence** – Review of any correspondence. (Discussion)
- 5) **Approval of Minutes**
 - a. Review and approve the minutes of October 23, 2017 (For Possible Action)
- 6) **Committee Appointment**
 - a. Review and accept committee appointments made by the Commissioners for members representing the Retirees and Courthouse Employees. (For Possible Action)
- 7) **Election of Officers**
 - a. Elect a Chairman and Vice Chairman for calendar year 2018. (For Possible Action)
- 8) **Appointment of Secretary**
 - a. Appoint a Secretary and discuss duties associated with this appointment. (For Possible Action)
- 9) **Next Agenda Items** – Confirm any action items for the next agenda (For Possible Action)
- 10) **Next Meeting** – Set the next meeting date (For Possible Action)
- 10) **Public Comment & Open Discussion** – Pursuant to NRS 241.020 (c)(3), this time is devoted public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. (Discussion)
- 11) **Adjournment** – (For Possible Action)

(For Possible Action) means the Committee may take an action upon the item but is not required to. Items may be taken out of order, items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.

Post in Eureka at: Courthouse, Administration Facility, Opera House and US Post Office.

Post in Crescent Valley at: Crescent Valley Town Hall.

Notice to persons with disabilities: People who require special assistance are requested to notify the Clerk's Office prior to the meeting at 775-237-7211.