

Health Insurance Committee

P.O. Box 190 * Eureka, NV 89316 * Tele: 775-237-5315 * Fax: 775-237-6005

Post February 17, 2017

NOTICE IS HEREBY GIVEN That the Insurance Committee will meet pursuant to law on **February 23 at 1:00 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 3, 2016 **(For Possible Action)**
- 6) **Appointment of Officers**
 - a. Appoint new officers for calendar year 2017 **(For Possible Action)**
- 7) **Committee Membership**
 - a. Discuss a recommendation to the Board of County Commissioners regarding the size and makeup of the Health Insurance Committee (Discussion)
 - b. Discuss the replacement of the members representing the Courthouse and the Sheriff's Office (Discussion)
- 8) **Medical Clinic Advisory Committee**
 - a. Discuss the presentation by Renown Health to the MCAC on February 17, 2017 (Discussion)
- 9) **New York Life Presentation**
 - a. Long Term Disability presentation (Discussion)
- 10) **Next Agenda Items** – Confirm any action items for the next agenda **(For Possible Action)**
- 11) **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.