

# ***Health Insurance Committee***

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

Post September 26, 2017

**NOTICE IS HEREBY GIVEN** That the Insurance Committee will meet pursuant to law on **October 3, 2017 at 9:00 am** 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. **(For Possible Action)**
- 5) **Minutes** – Review and approve the minutes of August 24, 2017. **(For Possible Action)**
- 6) **Benefit Intelligence Information** – Review information received to date from John Carlson regarding the marketing, renewal process and carrier options. The committee will review all carrier quotes and plans and consider making recommendations on providers and plan options. **(For Possible Action)**
- 7) **Addition and Deletion to Insurance Plan** – Discuss possible revisions to current health plan. Consider additions and/or deletions of coverage on a future health plan and consider making a recommendation to the County Broker and/or County Commissioners. **(For Possible Action)**
- 8) **Sponsored Plan** – Discuss the information received from insurance quotes and consider making a recommendation to the County Commissioners regarding the sponsored plans for Calendar year 2018; including medical, dental, vision and life insurance. **(For Possible Action)**
- 9) **Open Enrollment Meeting** – Discuss dates for open enrollment, preparations of premium sheets/information and all other matters. **(For Possible Action)**
- 10) **County Employee Flu Shot Clinic** – Provide an update on the Fall 2017 Employee Flu Clinic and consider possible dates for recommendation to the Provider. **(For Possible Action)**
- 11) **Next Agenda Items** – Confirm any action items for the next agenda. **(For Possible Action)**
- 12) **Next Meeting** – Set the next meeting date. **(For Possible Action)**
- 13) **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)**
- 14) **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.