

Health Insurance Committee

P.O. Box 852 * Eureka, NV 89316 * Tele: 775-237-6128 * Fax: 775-254-6141

Post on or before February 4, 2022

NOTICE IS HEREBY GIVEN that the Health Insurance Committee will meet on **February 9, at 3:00 p.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. Persons may listen to the meeting by calling **1-888-537-7715** and entering code **74368702#** when prompted to do so. Anyone wanting to give public comment must attend in person, as this phone number is only to listen to the meeting.

Agenda

- 1) **Call to Order**
- 2) **Agenda** – Approval of the agenda notice with addition of any emergency items and/or deletion. *(For Possible Action)*
- 3) **Public Comment**
 - a. Public comment and discussion. **(Discussion)**

Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, please call **1-888-537-7715** and enter code **74368702#** when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of other to speak. Please mute your phone except when you wish to speak.

Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.
 - b. Consider items requiring action to be placed on the agenda for the next regular meeting.

Notice: The public is welcome to request agenda items for future meetings during Public Comment period or may consult with one or more of the Members to request agenda items for future meetings. *(Discussion)*
- 4) **Correspondence** – Review of any correspondence. *(Discussion)*
- 5) **Approval of Minutes**
 - a. Review and approve minutes of August 12, 2021. *(For Possible Action)*
- 6) **L/P Insurance**
 - a. Update and review claims
 - b. Review network update
 - c. Update from L/P Insurance regarding the HRA language expansion to include other employer sponsored/spouse based coverage
 - d. Review Prominence administrative issues.
- 7) **Next Agenda Items** – *(For Possible Action)*
- 8) **Next Meeting** – Set the next meeting date. *(For Possible Action)*
- 9) **Public Comment**
 - a. Public comment and discussion. **(Discussion)**

Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, please call **1-888-537-7715** and enter code **74368702#** when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of other to speak. Please mute your phone except when you wish to speak.

Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.

- b. Consider items requiring action to be placed on the agenda for the next regular meeting.
Notice: *The public is welcome to request agenda items for future meetings during Public Comment period or may consult with one or more of the Members to request agenda items for future meetings. (Discussion)*

10) **Adjournment** – *(For Possible Action)*

Supporting materials for meeting may be obtained by contacting Kim Todd at the Eureka County Comptroller Office at 701 S. Main Street, P.O. Box 852, Eureka, NV 89316; Phone (775) 237-6128, Fax (775) 254-6141; email: ktodd@eurekacountynv.gov. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (For Possible Action) means the Board may take action upon an item but is not required. This agenda was posted electronically at Eureka County's website (www.co.eureka.nv.us) and Nevada's notice website (www.notice.nv.gov), in accordance with Emergency Directives 006, 016, 018, 21, 27. Notice to persons with disabilities: If you require special assistance, please notify the Comptroller Office prior to the meeting at the email address, mailbox, or phone or fax numbers listed above.