

Health Insurance Committee

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

Post on or before September 2, 2022

NOTICE IS HEREBY GIVEN that the Health Insurance Committee will meet pursuant to law on September 8, 2022, at 2:00p.m. in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada

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 July 6th, 2022. (For Possible Action)
- 6) **L/P Insurance**
 - a. Discuss, approve or deny renewal of Kansas City Life Insurance renewal (For Possible)
 - b. Update from L/P Insurance relating to the review of HRA language Personnel Policy Change and recommendation to the Board of County Commissioners (For Possible Action)
 - c. Update from L/P insurance regarding the New Wellness Opportunity (Discussion)
 - d. Update and review claims experience (Discussion)
 - e. Update from L/P Insurance relating to renewal rates and possibly give direction to L/P Insurance for 2022 insurance renewal, and all matters properly relating thereto. (For Possible Action)
 - f. Discuss, approve or deny any additions or deletions to the current insurance plan as provided by L/P Insurance. (For Possible Action)
 - g. Discuss, approve or deny selecting the sponsored plan (For Possible Action)
 - h. Discuss, approve or deny providing a recommendation of insurance plans (medical and life), premium changes, and sponsored plan to the Eureka County Commissioners (For Possible Action)
 - i. Discuss, approve or deny setting open enrollment dates for active employee and retirees. (For Possible Action)
- 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)**

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b. Consider items requiring action to be placed on the agenda for the next regular meeting.

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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.