



# AGENDA

## Special Healthcare Benefit Program Governing Board

July 18, 2023

12:30 pm – 2:00 pm

Hybrid Meeting: Teams [Click here to join the meeting](#) or City Hall, Cottonwood, 3rd Floor

### Roll Call

- I. Minutes:
  - a. Approve 6-21-23 minutes
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. Updated Benchmarking
  
- V. New Business:
  - a. Preliminary Renewal Review
  - b. Plan Design Change Options
  
- VI. General Information:
  - a. none

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**Lisa Brandl, Chairperson**  
**Natasha Ramras, Chief Financial Officer**  
**Vacant, Deputy Finance Director**

**Lisa Takach, Human Resources Director**  
**Iasmina Giurgiev, Program Manager**