AGENDA

**Health Care Benefit Program Governing Board**

Feb 8, 2023

3:00 pm – 3:55 pm

Hybrid Meeting: Teams [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTNmZGI0MWQtZWNjMi00N2U1LWFhNjItZTUyMWUwYTZiMDc0%40thread.v2/0?context=%7b%22Tid%22%3a%22bf6d19b6-9266-4686-a93a-50b537dc583a%22%2c%22Oid%22%3a%224ef94fbc-cce9-4e21-8083-faa06bfd80e3%22%7d) or City Hall, Cedar, 3rd Floor

Roll Call

1. Minutes:
   1. Approve 11-23-22 minutes

1. Communications:
   1. none
2. Reports:
   1. none
3. Old Business:
   1. none
4. New Business:
   1. 2023 general benefits
   2. Rx out of pocket max for Regence traditional plan
   3. EE/ER Premium rate share and tiers
   4. Employee Survey on benefits/cost
5. General Information:
   1. none

**Lisa Brandl, Chairperson Lisa Takach, Human Resources Director**

**Natasha Ramras, Chief Financial Officer Iasmina Giurgiev, Program Manager**

**Vacant, Deputy Finance Director**