



AGENDA

Healthcare Benefit Program Governing Board

Aug 18, 2023

11:00 pm – 11:55 pm

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

Roll Call

- I. Minutes:
 - a. Approve 7-18-23 minutes

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. Include board oversight of the City's' Kaiser plan

- V. New Business:
 - a. Regence Summary of Changes – Janny @ Regence
 - b. Kaiser Summary of Changes – Davidson
 - c. Kaiser Renewal – Davidson
 - d. General/Other Renewal Progress
 - e. Board Meeting materials storage
 - i. How do we best store materials shared during board meetings

- VI. General Information:
 - a. none

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

Lisa Takach, Human Resources Director
lasmina Giurgiev, Program Manager