



AGENDA

Healthcare Benefit Program Governing Board

Aug 23, 2023

1:30 pm – 2:55 pm

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

Roll Call

- I. Minutes:
 - a. Approve 8-18-23 minutes

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. none

- V. New Business:
 - a. Pensioner dental coverage discussion
 - b. Stop Loss – Davidson
 - c. Employer HSA Contribution increase
 - d. Glucose Monitor/Durable Medical Equipment vote for Regence plan
 - e. Medical Opt-out planning
 - f. Board Meeting materials storage
 - i. How do we best store materials shared during board meetings
 - g. General/Other Renewal Progress

- 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