



# AGENDA

## Healthcare Benefit Program Governing Board

Oct 19, 2023

1:00 pm – 1:55 pm

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

### Roll Call

- I. Minutes:
  - a. Approve 10-11-23 minutes
  - b. Approve 10-16-23 minutes
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. Employee benefits survey results
  - b. 30 Day notice ready – will vote at Nov. 22, 2023 meeting
  
- V. New Business:
  - a. Part time premium rates split
  - b. Remove Regence pharmacy OOP Max
  - c. Kaiser vs Regence – Kaiser premiums higher than Regence
  - d. Other 2024 renewal items
  
- VI. General Information:
  - a. none

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**Lisa Brandl, Chairperson**  
**Natasha Ramras, Chief Financial Officer**  
**Lee Lofton, Interim Human Resources Director**

**Iasmina Giurgiev, Program Manager**  
**Vacant, Deputy Finance Director**