

## Healthcare Benefit Program Governing Board Meeting

February 22, 2024

3:00 pm – 4:30 pm

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

### Roll Call

- I. Minutes:
  - a. Approve 1-23-24 minutes
- II. Communications:
  - a. none
- III. Reports:
  - a. none
- IV. Old Business:
  - a. none
- V. New Business:
  - a. Kaiser Utilization and Claims Review
- VI. General Information:
  - a. None

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

**Shannon Olsen, Budget Manager**  
**Iasmina Giurgiev, Program Manager**