

Healthcare Benefit Program Governing Board Meeting

July 16, 2024

1:15 pm – 3:00 pm

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

Roll Call

- I. Minutes:
 - a. Approve 6-14-24 minutes
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. Final Healthcare Governing Board Planning Calendar
- V. New Business:
 - a. Preliminary Regence Renewal
 - b. Kaiser Renewal
 - c. Plan Design
- VI. General Information:
 - a. None

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Antoinette Gasbarre, Human Resources Director

Shannon Olsen, Budget Manager
Iasmina Giurgiev, Program Manager