Self-Insurance Health Care  
 Governing Board Meeting

Agenda  
July 25, 2018

**Committee Members:** Mark Gassaway - Finance Director, Mande Lawrence - Program Manager, Sara Lowe - Deputy Treasurer, Kathleen Otto - HR Director, Adriana Prata - Budget Manager, Emily Sheldrick – Chief Civil Deputy Prosecuting Attorney, Mike Berry - Mercer Health & Benefits, LLC, Kristin Kirschten - Mercer Health & Benefits, LLC, and Maria Vergis – scribe

Review proposed changes to the Bylaws

Review and approve August 7, 2017 minutes

Review and approve June 5, 2018 minutes

Plan Review (updated experience)

2019 Renewal (Medical & Dental projections)

Rate Discussion

Regence required contract changes

Approve 2019 renewals for medical and dental plans

All

All

All

Kristin Kirschten

Mercer Health & Benefits, LLC

Kristin Kirschten

Mercer Health & Benefits, LLC

All

All

All