

Health Care Committee

Meeting Agenda

December 5, 2016

Board Room

Invitees: Dennis Engle, Brian Green, Monique Lankheet, Amy Lieuallen, , Gloria Lundin, Bob Mahoney, Kelli McGuire, Tami Montague, ~~Jen Reinhardt~~, Heather Shinn (Chair), Rich Slack, Stephen Travis

Call to order 330

1. Approval of minutes from last meeting

2. Open issues

- a. Recap open enrollment (Amy)
- b. Opt Out update (Amy)
- c. Tiered rates/ Tiered CAP thoughts-Discussion

3. New business

- a. Jen Reinhardt is stepping away from HCC due to being on too many committees. She is removed from the email group and attendance
- b. OEGB Gym Reimbursement update (Amy)
- c. OEGB's RFP for Med & Vision plans (Amy)
- d. Future HCC meetings-discussion
 - i. Frequency
 - ii. Need & usefulness-The committee was originally created to look at ACA information.

Adjourn 430