

## NOTICE OF MEETING

Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Wednesday, January 16, 2019 at 2:00 P.M.  
City Hall, 823 Rosenberg, Room 204  
Galveston, Texas 77550  
409-797-3650

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1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.
2. Conflicts of Interest.
3. **Public Comment on Agenda Items and Non-Agenda Items.**  
*The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.*
4. Approval of the Minutes for the Regular Board Meeting of November 28, 2018.
5. **EXECUTIVE SESSION**
  - A. Pursuant to Texas Government Code Section 551.0785 to deliberate (1) the medical or psychiatric records of an individual for a benefit from the Plan; or (2) a matter that includes consideration of information in the medical or psychiatric records of an individual for a benefit from the Plan.
    - An appeal filed by a Plan Member regarding the denial of certain health coverage for the employee member.
  - B. Pursuant to Texas Government Code Section 551.071(2) "Consultation with Attorney" to discuss and receive legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
    - An appeal filed by a Plan Member regarding the denial of certain health coverage for the employee member.
6. Discuss and consider for action the appeal regarding the denial of certain health coverage for an employee member.
7. Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.
8. Financial reports as of December 2018 to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2018.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).

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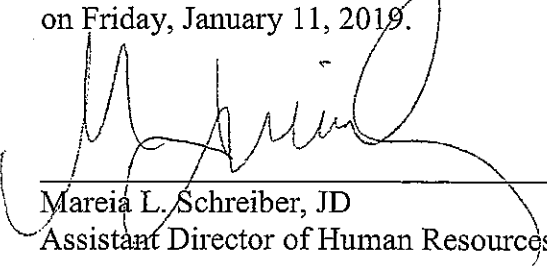
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**9. Discuss tentative date(s) for next Board Meeting.**

**10. Adjournment.**

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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 3:00 o'clock p.m. on Friday, January 11, 2019.

  
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Mareia L. Schreiber, JD  
Assistant Director of Human Resources

**POSTED**  
JAN 11 2019  
CITY SECRETARY'S  
OFFICE

*Filed 1:51 pm*

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